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Company Name: VARLEY & GULLIVER LIMITED (the "Company")

Company Number: 00330433

SOLVENCY STATEMENT

made under section 643 Companies Act 2006  
for the purposes of section 642 of that Act  
on 29 December 2021

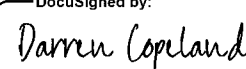
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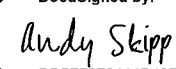
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

DocuSigned by:  
  
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Andrew John Beaney 29 December 2021  
Date

DocuSigned by:  
  
3A6CF809829E496.....  
Darren Victor Copeland 29 December 2021  
Date

DocuSigned by:  
  
DD6E73F3414D43E.....  
Andrew David Skipp 29 December 2021  
Date