Company No: 00836279

CARTAWAYS LIMITED (THE "COMPANY")

Solvency statement under section 643 of the Companies Act 2006 (the "2006 Act") made for the purposes of section 642 of the 2006 Act on 4 December 2017

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) and having regard to the current intention to commence the winding up of the Company within 12 months of the date of this statement have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

Signed by:

David Gerrard

Robert Hunt

Date 4/12/17.

TUESDAY

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SPE 05/12/2017 COMPANIES HOUSE