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COMPANIES HOUSE

SOLVENCY STATEMENT

BLACKROCK GROUP LIMITED (the "Company")

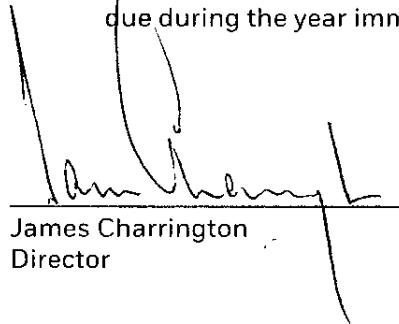
Company Number: 951043

19 December 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities, (including any contingent or prospective liabilities), we 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 then 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.



James Charrington
Director

Christian Clausen
Director

Edward Fishwick
Director

Eleanor de Freitas
Director

Rachel Lord
Director

Stacey Mullin
Director

Colin Thomson
Director

Margaret Young
Director

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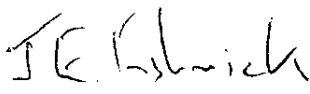
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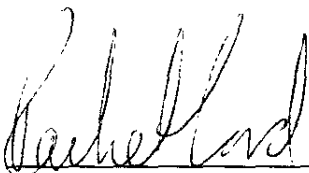
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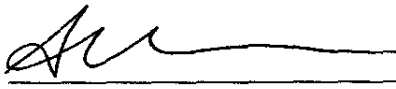
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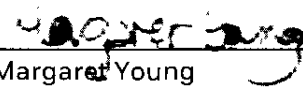


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