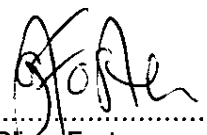


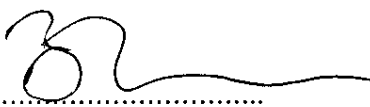
Company no. 01584580

The Companies Act 2006
Private company limited by shares
Solvency Statement by the Directors of
A&S Publishing Company Limited
Made under Section 643, Companies Act 2006
For the purpose of Section 642, Companies Act 2006
Made on 5 January 2018

We being all of the directors of A&S Publishing Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

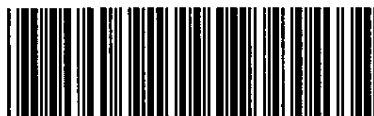
- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) as it is intended to commence the winding up of the Company within twelve months of today's date, the Company will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


.....
Oliver Foster


.....
Zillah Byng-Thorne


.....
Penelope Ladkin-Brand

TUESDAY



S6X8HMBT

SPE

09/01/2018

#58

COMPANIES HOUSE