

Co. No. 01736237

HYPAC LIMITED
(the "Company")

Companies Act 2006

Solvency Statement
(Pursuant to Sections 642 and 643 of the Companies Act 2006)

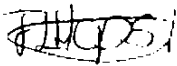
We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at the date of this statement there are no grounds on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that, taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company.

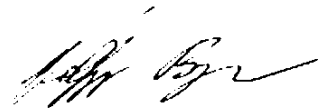
Should winding up of the Company not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the opinions set out above, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on 28 April 2022.



J L Hampshire, Director



W Berger, Director