



A. & A. Carpets Limited

Company Number: 02217422

**SOLVENCY STATEMENT IN RELATION TO CANCELLATION OF THE
COMPANY'S SHARE PREMIUM ACCOUNT PERMITTED BY SECTION 610(4)**

On the 23rd December 2021,

We, the undersigned, being all the directors of the above Company, pursuant to Sections 642 and 643 of the Companies formed the opinion that:

- a) as regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement.

Signed

23rd December 2021

Anthony Brewer

Signed

23rd December 2021

Roy Povey