

BRAUNSTON MARINA LIMITED

Company number: 02275577

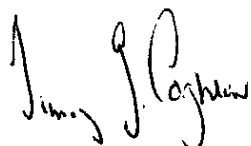
**SOLVENCY STATEMENT FOR THE CANCELLATION OF THE COMPANY'S
CAPITAL REDEMPTION RESERVE ACCOUNT AS PERMITTED BY COMPANIES
ACT 2006**

On the 10th day of November 2021

We, the undersigned, the directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have each formed the opinion that:

- a) as regards the Company's situation 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
- b) 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.

Signed



Director - Timothy Julian Peter Coghlan

Date: 10 November 2021

Signed



Director - Elizabeth Anne Coghlan

Date: 10 November 2021

