

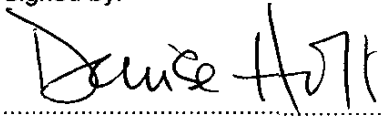
Company Number: 02588424

MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED (THE COMPANY)

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS
UNDER SECTION 643 OF THE COMPANIES ACT 2006**

1. This Solvency Statement is made pursuant to section 643 of the Companies Act 2006 (the Act) and is made for the purposes of section 642 of the Act on 21 March 2019.
2. Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we the Directors named below (being all the Directors of the Company at the date of this statement) have formed the opinion that:
 - a) 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 debt; and
 - b) 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.

Signed by:



Denise Holt, Director

Date: 21/03/2019



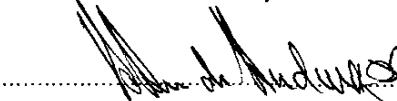
Matthew Handley, Director

Date: 21/03/2019



James Coyle, Director

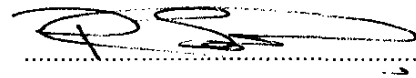
Date: 21/03/2019



Andrew Van Den Aardweg, Director

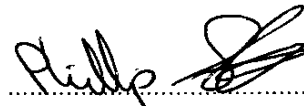
Date: 21/03/2019

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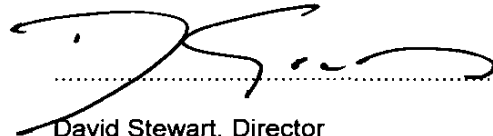
Paul Spencer, Director

Date: 21/03/2019



Phillip Scott, Director

Date: 21/03/2019



David Stewart, Director

Date: 21/03/2019

TUESDAY



A26

A821WTTV
26/03/2019
COMPANIES HOUSE

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