

30. Cotswold Inns and Hotels Limited - Company no. 03309179 - Solvency statement.

Cotswold Inns and Hotels Limited - Company no. 03309179 (the Company)

Solvency Statement under Section 643 of the Companies Act 2006 (CA 2006) made
on 1st October 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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 debts.
- 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 by:



Michael Tombs Horton - Director *acting by his attorney Pamela Jane Horton*
Date 1st October 2019 *under a power of attorney dated*
14th February 2002



Pamela Jane Horton - Director

Date 1st October 2019



Julie Patricia Barlow - Director

Date 1st October 2019

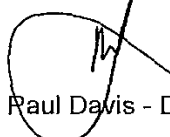
5849387-1

TUESDAY



R8H48Z3Y
RM 29/10/2019 #144
COMPANIES HOUSE

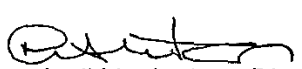
30. Cotswold Inns and Hotels Limited - Company no. 03309179 - Solvency statement.


Paul Davis - Director

Date 1st October 2019


Geoff Cleaver - Director

Date 1st October 2019


Nadine April Linnington - Director

Date 1st October 2019