

Company no. 03398001

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

Ralph Martindale (England) Limited

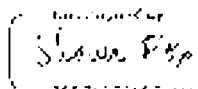
Made under Section 643, Companies Act 2006

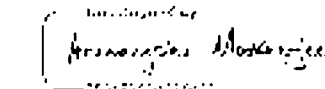
For the purpose of Section 642, Companies Act 2006

Made on 18 December 2023

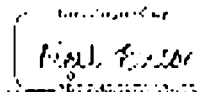
We being all of the directors of Ralph Martindale (England) Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

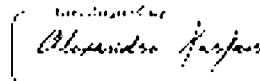
- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) as it may be intended to commence the winding up of the Company within twelve months of the date of the Solvency Statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such a winding up.


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Shaun Fox


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Arunangshu Mookherjee


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Abdul Houssein Beydoun


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Nigel Wayne Ensor


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Alexandre Karkour


.....
Yohannes Mekbebe