

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Westhill Consulting Limited

Company No. 04576545

(the "Company")

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We

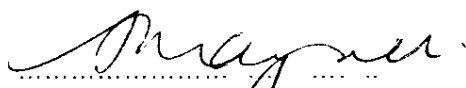
Simon Mayall, on behalf of Capita Corporate Director Limited, and Francesca Anne Todd

being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

We have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 6/3/18 by:



Simon Mayall, on behalf of Capita Corporate Director Limited
Director



Francesca Anne Todd
Director

TUESDAY



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06/03/2018

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COMPANIES HOUSE