

Company number: 04895923

AVERY WEIGH-TRONIX HOLDINGS LIMITED

(the "Company")

SOLVENCY STATEMENT

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 12 December 2019 by each of the directors of the Company, being GILES HUDSON and STEPHEN ROWELL.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that 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.

Giles Hudson

Stephen Rowell

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