HIGH MEADOW DEVELOPMENTS LIMITED

(the "Company")

Company No: 5259487

Companies Act 2006

Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 20 August 2018 there are no grounds on which the Company could 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 20 August 2018.

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Stephen Richards Daniels

TUESDAY



SPE 11/09/2018

COMPANIES HOUSE

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