

2 X 2 LIMITED (the "Company")
PRIVATE COMPANY LIMITED BY SHARES
SOLVENCY STATEMENT
UNDER SECTION 643 OF THE COMPANIES ACT 2006

Dated: 08 AUGUST 2018

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006.

We, the directors named below being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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.

We note that there is no current intention to wind-up the Company within 12 months of the date of this statement.

Signed by **TIMOTHY JOHN HIGGINS**

Director

Date of signature: 08/08 2018

Signed by **SCOTT HILLYARD**

Director

Date of signature: 08-08 2018

Signed by **KEVIN WHITFIELD**

Director

Date of signature: 08-08-2018 2018



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