Graham Winterbottom (Holdings) Limited Company Number 06924210 **Solvency Statement** S.642 Companies Act 2006

We the undersigned being all the directors of the above-named company hereby State as follows:

- 1. This statement is a solvency statement made for the purpose of S.642 Companies Act 2006
- 2 As regards the company's financial situation at the date of this statement-

Each director has formed the opinion that there is no ground on which the company can be found to be unable to pay its debts

3. As regards the period of 12 months immediately following the date of this statement-

Each director has formed the opinion that the company will be Able to pay its debts as they fall due,

4 In forming these opinions the directors have taken into account all the Company's liabilities

David Graham Winterbottom

Jonath D. E. Wintboth

Maureen Winterbottom

Jonathan David Edward Winterbottom

COMPANIES HOUSE