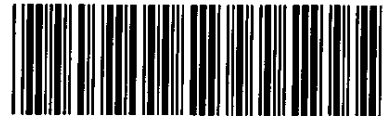


THURSDAY



L79KCAG8

LD1

05/07/2018

#70

COMPANIES HOUSE

Company no: 07160564

TOPPS MK HOLDINGS LIMITED (the "Company")

Solvency Statement under Section 643 Companies Act 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) have formed the opinion that:

- (a) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) taking into account the current intention to commence a winding up of the Company within 12 months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- (c) should a winding up of the Company not be commenced within 12 months of the date of this statement, 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.

In forming the opinions set out in (a), (b) and (c) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on **5 July** 2018.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

Signed:

Name of Director:

Kerry Treharne

Date:

5 July 2018

Signed:

.....

Name of Director:

Michael Neil Brandstaedter

Date:

.....

Company no: 07160564

TOPPS MK HOLDINGS LIMITED (the "Company")

Solvency Statement under Section 643 Companies Act 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) have formed the opinion that:

- (a) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) taking into account the current intention to commence a winding up of the Company within 12 months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- (c) should a winding up of the Company not be commenced within 12 months of the date of this statement, 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.

In forming the opinions set out in (a), (b) and (c) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on **5 July** 2018.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

Signed:

Name of Director: Kerry Treharne

Date:

Signed: 

Name of Director: Michael Neil Brandstaedter

Date: **5 July 2018**