

Company number: 8057859

**THE COMPANIES ACT 2006**

**HS AUSTRALIA LIMITED (the Company)**

**DIRECTORS' STATEMENT OF SOLVENCY**

**19 OCTOBER 2020**

This statement is a statement of solvency made under section 643 of the Companies Act 2006 (the **Act**) for the purposes of section 642 of the Act.

We, the directors named below, being all the directors of the Company as at the date of this statement, having:

- 1 duly considered the provisions of sections 642-644 of the Act; and
- 2 having taken into account all the Company's liabilities (including any contingent or prospective liabilities) state that we have formed the opinion that:

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

2.2 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.

Signed: .....

Date:.....19/10/2020.....

John Samuel

Signed: .....

Date:.....19/10/2020.....

Gordon Banham

