

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TIPPLESWORTH LIMITED  
Company No. 08308220  
(the "Company")

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We, being all of the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

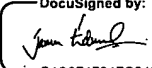
We have formed the opinion:

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

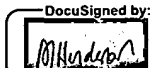
In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 02 May 2023

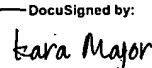
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**James Matthew  
Crayden Edmunds  
Director**

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**Rachel Jayne Henderson  
Director**

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**Kara Elizabeth Major  
Director**

