KIDS ARMY SHOP LIMITED Company number: 08345229

STATEMENT OF SOLVENCY

Attached to Written Resolution of Kids Army Shop Limited circulated on 20th August 2021.

The directors of the company are required to make a statement of solvency in accordance with Section 642 of the Companies Act 2006 where a reduction in capital is proposed.

Each of the directors:

- 1. has formed the opinion, as regards the company's situation at the date of this statement, that there is no ground on which the company could then be found unable to pay (or otherwise discharge) its debts; and
- 2. has also formed the opinion:
 - a) if it is intended to commence the winding up of the company within twelve months of this date that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
 - b) in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following this date.

In forming these opinions, the directors have taken into account all the company's liabilities (including any contingent or prospective liabilities).

The date of this statement is 20th August 2021.

Mrs Cassandra Louise Kerr

THURSDAY

*AACE R J PAR

A15 09/09/2021
COMPANIES HOUSE

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