

**CALA GROUP (HOLDINGS) LIMITED (the "Company")**

**COMPANY NUMBER: 08428265**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 5 DECEMBER 2023**

We, the directors named below (being the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 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 by:**

..... 5 December 2023  
Neil John Stoddart Date

..... Emma Hardaker-Jones 5 December 2023  
Emma Hardaker-Jones Date

..... Laura Mason 5 December 2023  
Laura Mason Date

..... Kevin Whitaker 5 December 2023  
Kevin Whitaker Date