

RYCOTE MICROPHONE HOLDINGS
LIMITED

(Company)



Company Number: 08434372

SOLVENCY STATEMENT UNDER SECTION
643 OF THE COMPANIES ACT 2006 (THE '2006
ACT') MADE FOR THE PURPOSES OF
SECTION 642 OF THE 2006 ACT

Directors' statement

We, the directors named below, being all the directors of the Company at the date of this statement, have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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 above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 26 September 2019 ~~(INSERT DATE)~~

A handwritten signature in black ink.

Signed

Jonathan Mark Bolton

Dated: 26 September 2019

A handwritten signature in black ink.

Signed

Martin Jon Green

Dated: 26 September 2019

THURSDAY



LD1 *L8EUBN0A* 26/09/2019 #352
COMPANIES HOUSE