

**Waddon Green Limited (the Company)**

**(company number: 10722735)**

**Solvency Statement under section 643 of the Companies Act 2006 (the Act) made for the purposes of section 642 of the Act**

This solvency statement is made on 10 NOVEMBER 2020.

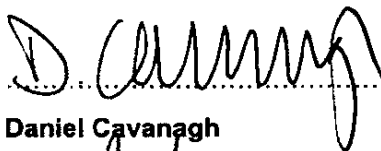
The Company is proposing that the share capital of the Company be reduced by £2,976,135 by way of cancelling and extinguishing 2,976,135 issued ordinary shares of £1 each in the capital of the Company (the **Shares**).

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that:

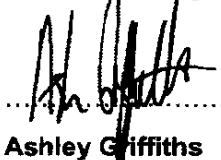
- 1 as regards the Company's situation as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 should the Company commence winding up within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; or
- 3 should winding up of the Company not be commenced within 12 months of the date of this statement, 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 these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by all of the directors of the Company:

  
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**Daniel Cavanagh**

  
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**Ashley Griffiths**

  
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**Anthea Nembhard**

WEDNESDAY



A21      \*A9HM082H\*      #212  
11/11/2020  
COMPANIES HOUSE