

**Company Number: 10878986**

**TURNER OTT LIMITED**

(the “Company”)

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006**

**MADE ON Oct 7, 2021 2021**


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 (the “Act”) for the purposes of section 642 of the Act:


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;
- Taking into account the current intention to commence the winding up of the Company 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; and
- Should the 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 within the 12 months immediately following the date of this statement.


This statement may be signed by all the directors of the Company in counterparts, all of which taken together constitute one statement.

Signed by:

  
Robert Blair (Oct 8, 2021 06:56 GMT+1)  
.....  
**Robert Blair**  
Date Oct 7, 2021 .....

  
Eleanor C. Browne (Oct 7, 2021 18:20 GMT+1)  
.....  
**Eleanor C. Browne**  
Date Oct 7, 2021 .....

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Nicholas Toh (Oct 8, 2021 09:57 GMT+1)  
.....  
**Nicholas C. Toh**  
Date Oct 7, 2021 .....