

Company number: 11640988

JEWEL UK WATCH HOLDINGS LIMITED (the Company)

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

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

1. as regards the Company's situation 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; and
2. 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 the winding up.

This solvency statement is made on 8 March 2022

*Lucas Ellend-Brown*

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Lucas Brown

*Michele Raba*

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Michele Raba