FIRST ALLIANCE PROPERTIES (FAREHAM REACH) LIMITED (THE COMPANY)

COMPANY NUMBER: 05720068

We, the directors of the Company, 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 to 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 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.

Signed by

MARK BARNWELL

Date 2" April 2020

MICHAELTOMKINSON

Date 2nd April 2020

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