

BARROWWAY NO. 2 LIMITED (COMPANY)

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006 (ACT)


MADE BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION

642 OF THE ACT ON 21 December 2022

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 Act for the purposes of section 642 of the Act.

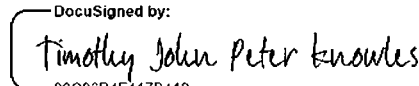
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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; and
- 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.

DocuSigned by:

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Signed by **Thomas Duncan Hopkinson**

Date: 21 December 2022

DocuSigned by:

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Signed by **Timothy John Peter Knowles**

Date: 21 December 2022

DocuSigned by:
Claire Caroline Sharp
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Signed by **Claire Caroline Sharp**

Date: 21 December 2022