

HAYWARD SERVICES HOLDINGS LIMITED "(THE COMPANY)"

COMPANY NUMBER: 05440557

Solvency Statement Under Section 643 of the Companies Act 2006 (ca 2006) Made on 25 November
2016

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 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 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
- 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

Richard Sears (Secretary)

Richard Sears

Date 25/11/2016

Ian Forrest

Ian Forrest

Date 25/11/2016

Edward Gordon

Edward Gordon

Date 25/11/2016

Derek Simpson

Derek Simpson

SATURDAY



S5YKUZ4W
SPE 21/01/2017 #29
COMPANIES HOUSE

Date 25/11/2016

A handwritten signature in black ink, appearing to be 'SW' with a stylized flourish.

Stuart Walker

Date 25/11/2016