

Magnos (Holdings) Limited

(the "Company")

Company No: 04962264

Statement of Solvency

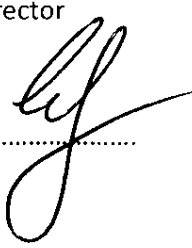

under section 643 of the Companies Act 2006 (2006 Act)

made for the purposes of section 642 of the 2006 Act on 21st November 2017

This solvency statement is made under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

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

- 1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2) 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.

Name:	Ian Jarvis	Name:	Francesca Todd
Position:	Director	Position:	(On behalf of Capita Corporate Director Limited)
Signature		Signature:	

TUESDAY



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28/11/2017

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COMPANIES HOUSE