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**CAPITAL SERVICES (TOPCO) LIMITED**  
**("the Company")**

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**Company Number:12590191**

**SOLVENCY STATEMENT OF THE DIRECTORS**

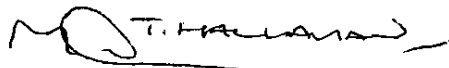
**(As required by Section 642 Companies Act 2006 in support of a Special Resolution proposing the Reduction of Share Capital in Accordance with Section 641 Companies Act 2006)**

We the undersigned, being the Directors of the Company for the time being, confirm that we have formed the following opinion in relation to a resolution attached to this statement and proposed to be circulated to the members of the Company and, if thought fit, be passed by written Special Resolution, namely that:-

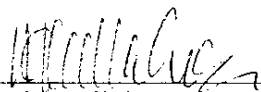
- a) At the date of this statement the Company's situation is such that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- and
- b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming this opinion we confirm that we have taken into account all of the Company's liabilities (including contingent or prospective liabilities).

**Dated : 31 July 2020**



Terence John Hallahan



Wendy Hallahan



David Christopher Dale

FRIDAY



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28/08/2020

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COMPANIES HOUSE