

Company No. 2454575

COMPANIES HOUSE
EDINBURGH

THE COMPANIES ACT 2006

12 DEC 2019

PRIVATE COMPANY LIMITED BY SHARES

FRONT DESK

STENA LINE (UK) LIMITED (the Company)

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We:

Hans Erik Noren;

Ulf Niklas Martensson;

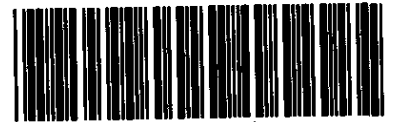
Anna Marica Derenstrand;

Ian James Hampton,

and

Leslie David Stracey

THURSDAY



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SCT

12/12/2019

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COMPANIES HOUSE

being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

We have each formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. 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 within 12 months of the commencement of the winding up of the Company.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 21 November 2019 by:

Hans Erik Noren

Anna Marica Derenstrand

Leslie David Stracey

Ulf Niklas Martensson

Ian James Hampton