

DIRECTOR'S DECLARATION OF SOLVENCY 2021

In accordance with a resolution of the directors of the Hen House Co-operative Limited, I state that:

That, in the directors' opinion:

Hen House Co-op Directors having reviewed and considered the Coop's current and projected financial position, in our opinion the Coop is solvent and are reasonable grounds to believe the Coop will be able to pay its debts as they become due and payable.

On behalf of the Board

Moira Were AM
Director, Chair
21 October 2021