

Company no. 33737

**The Companies Act 2006**  
**Private company limited by shares**  
**Solvency Statement by the Director of**  
**Saxon Hawk & Company Limited ✓**  
**Made under Section 643, Companies Act 2006**  
**For the purpose of Section 642, Companies Act 2006**  
**Made on 7 December 2012**

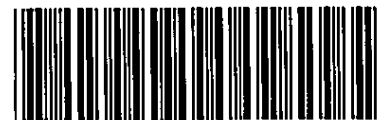
I, being the sole director of Saxon Hawk & Company Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that I have formed the opinion

- (a) as regards the Company's situation as at today's date, 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 today's date



**Siegmар Theodor Schmidt**

SATURDAY



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15/12/2012

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