

**JOHN JAMES & SONS LIMITED**  
(the "Company")

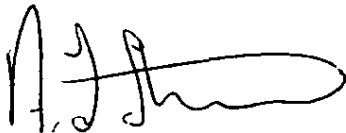
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PUPOSE OF SECTION 642 OF THE 2006 ACT ON 22 September 2016**

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

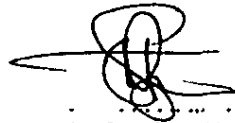
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Date 22 September 2016

Signed by:

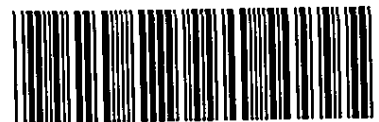


.....  
Mr Andrew John Stringer



.....  
Mr Stephen Mark Brown

MONDAY



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26/09/2016

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COMPANIES HOUSE