Cotified to be a true and fair lopy of the original flow

FONTWELL PARK (HOLDINGS) LIMITED

STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT 11 NOVEMBER 2014

In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2)

Tony Kelly, Director

Patrick O'Driscoll, Director

Stephane Nahum, Director

Kevin Robertson, Director

FRIDAY

SPE

14/11/2014 COMPANIES HOUSE

#6