SOUTH LONDON GUARDIAN LIMITED

Company Number 260155

Solvency Statement In connection with the reduction of capital

We the directors of South London Guardian Limited

- (a) have formed the opinion, as regards the company's situation at 10 December 2014, 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 10 December 2014.

We confirm that the Solvency statement was

- (c) made not more than 15 days before the date on which the resolution was passed, and
- (d) provided to members in accordance with section 642(3) Companies Act 2006

Directors

H Faure Walker

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Dated 10 December 2014

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