

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT
OF

MOLD TAR MACADAM CO. LIMITED

(the "Company")

Certified as a true copy

Wendy F. Hayes
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton, Carsten Matthias Wendt, Nicholas Arthur Dawe Benning-Prince
and Robert Charles Dowley,

being all the directors of the Company, do solemnly and sincerely declare that:

1. we have each formed the opinion, 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
2. we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date.

Dated this 1st day of November 2018

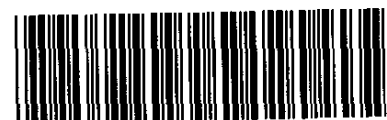
Edward Alexander Gretton
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Edward Alexander Gretton

Nicholas Arthur Dawe Benning-Prince
.....
Nicholas Arthur Dawe Benning-Prince

Carsten Matthias Wendt
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Carsten Matthias Wendt

Robert Charles Dowley
.....
Robert Charles Dowley

THURSDAY



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SPE 08/11/2018 #42
COMPANIES HOUSE