Company number: 00579552

THE COMPANIES ACT 2006

LIQUICO BHL LIMITED (the Company)

DIRECTOR'S STATEMENT OF SOLVENCY

DATE " May

2015

This statement is a statement of solvency made under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act

I, the director named below, being the sole director of the Company as at the date of this statement, having

- duly considered the provisions of sections 642-644 of the Act, and
- having taken into account all the Company's liabilities (including any contingent or prospective liabilities) state that I have formed the opinion that
 - as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could now be found to be unable to pay (or otherwise discharge) its debts,
 - taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company, and
 - should winding up of the Company not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement

TUESDAY

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SPE 12/05/2015

COMPANIES HOUSE

Signed HSL-

Andrew Gale

Date 11 May 2015