Bankers Trust Investments Limited

Solvency Statement under Sections 642 and 643 Companies Act 2006

We, being all the directors of Bankers Trust Investments Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) confirm that 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

In forming the opinions set out in (a) and (b) above, We have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 28 November 2012

Name:

B Craig, Director

Signed

Date

28 November 2012

Name

N K J Calvert, Director

Signed

Date

28 November 2012

Name:

D K Thomas, Director

Signed

Date

28 November 2012

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29/11/2012 COMPANIES HOUSE