

Company Number: 00729932

**ROUTLEDGE NO 2 LIMITED**  
**(the "Company")**

**SOLVENCY STATEMENT**

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purpose of section 642 of the Act on 13 October 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (ii) where winding up of the Company is commenced within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company

Director  
Roger Horton


Date

  
Director  
Adam Christopher Walker

Date 13 October 2011

  
Director  
Peter Stephen Rigby

Date 13 October 2011

  
Director  
Gareth Richard Wright

Date 13 October 2011



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