

BALDWIN NOMINEES LIMITED (the "Company")

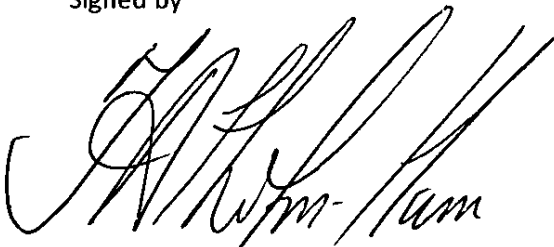
Company Number 00732118

Solvency statement under section 643 of the Companies Act 2006 (the Act) made for the purposes of section 642 of the Act on 21 November 2014

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

- 1 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
- 2 If proceedings are commenced to wind up the Company within 12 months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up

Signed by



JAMES ATHERTON-HAM

Date 21 November 2014



JOHN BOWATER

Date 21 November 2014

THURSDAY



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SPE 27/11/2014 #29
COMPANIES HOUSE