LEOPOLD JOSEPH HOLDINGS LIMITED (the "Company") (company number 766959)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 18TH JANUARY 2017.

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

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

Signed by

JAYNE ALMOND

Date 18 January 2017

ALPA BHAKTA

Date 18 January 2017

TIM BROOKE

Date 18 January 2017

RICHARD SAUNDERS

Date 18 January 2017



.D1 19/01/2017 COMPANIES HOUSE

#48