Company number: 934015

Solvency Statement of the Directors of

Aubourn Limited

("the Company")

This Solvency Statement is made under section 643 of the Companies Act 2006 ("the 2006 Act") for the purposes of section 642 of the 2006 Act on 1 March 2012

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 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 be found to be unable to pay (or otherwise discharge) its debts, and
- 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

Allan Collins

Date

WACK SOIS

Danny O'Donnell

Date \.3,\2

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