

Ogden Roadstone Limited (the "Company")

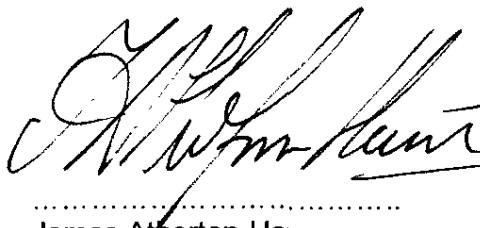
Company Number: 975759

**Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 6 November 2017**

We, the directors named below (being all the 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:

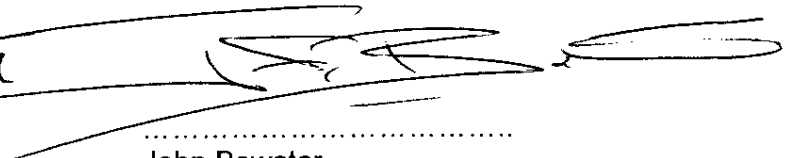
1. As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
2. If proceedings are commenced to wind up the Company within 12 months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

Signed by:



James Atherton-Ham

Date: 8/11/17



John Bowater

Date: 8 Nov 17

FRIDAY



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A15

10/11/2017

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COMPANIES HOUSE