

Company Number 01011754

OMFS CENTRAL SERVICES LIMITED

**SOLVENCY STATEMENT IN ACCORDANCE WITH SECTION 643 OF THE COMPANIES ACT 2006 (ACT)
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 30 SEPTEMBER 2014**

We, the directors named below (being all of 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

- as regards the Company's financial situation as at the date of this statement, that 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



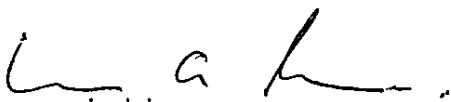
Martin Murray

Date 30 September 2014



Robert Coxon

Date 30 September 2014



Iain Pearce

Date 30 September 2014

