

COMPANY NUMBER: 01102042

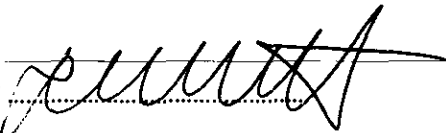
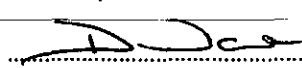
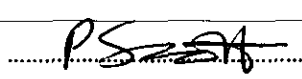
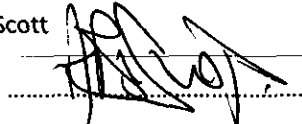

COAL PRODUCTS LIMITED

(the Company)

SOLVENCY STATEMENT

We being all of the directors of the Company make this solvency statement on 18/04/17 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

- 1 We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 We have also formed the opinion that 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.
- 3 In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed  William Timothy Minett	Date 18/04/17
Signed  Darren Wake	Date 18/04/17
Signed  Peter Scott	Date 18/04/17
Signed  Andrew Bishop	Date 18/04/17
Signed  Stephen Chisholm	Date 18/04/17

WEDNESDAY



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03/05/2017

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COMPANIES HOUSE