

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006**

**MADE BY THE DIRECTORS OF PAULSTRA LIMITED (the "Company")**

**FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON**

**14th DECEMBER 2009**

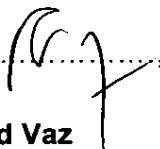
We, the directors of the Company (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. As regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
2. Taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company;
3. Should winding up of the Company not be commenced within twelve months of the date of the statement, 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.

.....  
**Daniel Pitoiset**

Date: 14<sup>th</sup> December 2009

Director

.....  
  
**Arnaud Vaz**

Date: 14<sup>th</sup> December 2009

Director

WEDNESDAY



LD1 16/12/2009 346  
COMPANIES HOUSE

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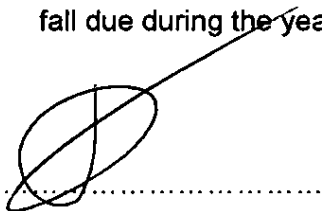
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**Daniel Pitoiset**

Director

Date: 14<sup>th</sup> December 2009

**Arnaud Vaz**

Director

Date: 14<sup>th</sup> December 2009