

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**ANCOMER LIMITED**  
Company number: 01169783  
(the "Company")

TUESDAY



LD1

\*L2HKKDLS\*  
24/09/2013  
COMPANIES HOUSE

#45

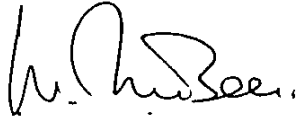
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE  
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT  
ON 22 SEPTEMBER 2013**

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 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

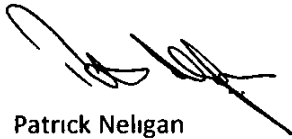
This solvency statement may be executed in any number of counterparts of which when executed and delivered is an original, but all the counterparts together constitute the same solvency statement

Signed by



William Morrison-Bell

Dated **22** September 2013



Patrick Neligan

Dated **22** September 2013



Elizabeth Pescod

Dated **22** September 2013