

The Companies Act 2006

Solvency Statement under Section 643 of the Companies Act 2006 (2006 Act)
made for the purposes of Section 642 of the 2006 Act on 21 December 2010

To the Registrar of Companies

Company Number 01295669
Company Name: The Leisure Circle Limited (the "Company")

WEDNESDAY



LF18VQ52

LD1

22/12/2010

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COMPANIES HOUSE

We:

1. Phillip Thomas Wagner of c/o Groundwell, Hargeaves Road, Swindon, Wiltshire SN25 5BG, and

2 John Whittington of c/o Groundwell, Hargeaves Road, Swindon, Wiltshire SN25 5BG;

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

(a) as regards the Company's situation at the date of this Solvency Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

(b) 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 Solvency Statement

Signed

Phillip Thomas Wagner

Date:

21.12.2010

Signed:

John Whittington

Date

21.12.2010