

Company No. 01451043

DBS MANAGEMENT LIMITED
(the "Company")

SOLVENCY STATEMENT

We, being all the directors of the Company, for the purposes of Section 642 of the Companies Act 2006, do solemnly and sincerely declare that

- (i) as at the date of this statement, we are of the opinion that there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts, and
- (ii) taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, we are of the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due within 12 months of the commencement of such winding up of the Company
- (iii) should winding up of the Company not be commenced within 12 months of the date of this statement, we are of 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

Dated 10 February 2017

John Cowan


David Burlison

WEDNESDAY



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15/02/2017

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COMPANIES HOUSE

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