

HALIFAX MORTGAGE SERVICES (HOLDINGS) LIMITED
(the "Company")

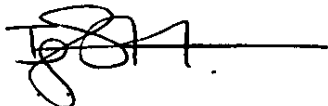
Company Number: 01780924

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

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

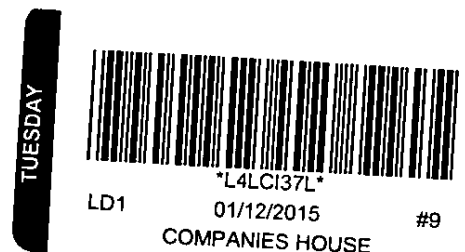
- As regards the Company's situation as at the date of this statement, there is no grounds on which the Company could not be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 20/11/ 2015



Ian Stewart
Director

Mark Dolman
Director



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