Company Number: 01915607

IBC GROUP LIMITED (the "Company")

SOLVENCY STATEMENT

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purpose of section 642 of the Act on $19~\rm Jour$ 2012

We, the directors named below (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 each formed the opinion that

- (i) 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
- (ii) where winding up of the Company is commenced 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

Director Director

Rupert John Joseph Hopley Gareth Richard Wright

Date |9 JULY 2012

Director Director

Adam Christopher Walker Peter Stephen Rigby

Date Date

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Company Number: 01915607

IBC GROUP LIMITED (the "Company")

SOLVENCY STATEMENT

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purpose of section 642 of the Act on 19.304 2012

We, the directors named below (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 each formed the opinion that

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Director

Director

Rupert John Joseph Hopley

Gareth Richard Wright

Date 19 July 2012

Date

Director

Director

Adam Christopher Walker

Peter Stephen Rigby

Date 19 July 2012

Date 9 July 2012