

## SOLVENCY STATEMENT

### STALLION PROPERTIES LIMITED

(company number 01916339)

(the "Company")

This solvency statement is made under section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915)

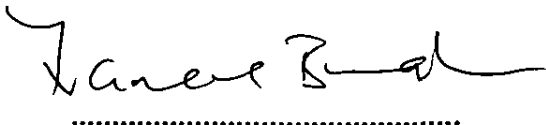
I, the undersigned, being the sole director of the Company as at the date of this statement, have formed the opinion that

- (1) as regards the Company's situation 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
- (2) taking into account the current intention to commence the winding up of the Company 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 (provided that if such winding up does not commence within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months immediately following the date of this statement)

In forming these opinions, the sole director has taken into account all of the Company's liabilities, including any contingent or prospective liabilities

Date: 16 february 2012

Signed



Frances Bingham

Sole Director

