

SOLVENCY STATEMENT

Medisport International Limited

(company number 2221295)

(the "Company")

WEDNESDAY



JNI *JWPRCS32* 229
02/03/2011
COMPANIES HOUSE

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

We, the undersigned, being all the directors 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, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (2) the Company will be able to pay (or otherwise discharge) its debts as they fall due within twelve months of the commencement date of the winding up of the Company

In forming these opinions, the directors of the Company have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

This Solvency Statement is made on *25th February* 2011

This statement of compliance may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed *[Signature]*

Name of Director David Amson

Date *25.2.11*

Signed *[Signature]*

Name of Director Carole Binks

Date *25/02/2011*