

Company Number 02246678

BRL HARDY (INVESTMENTS) LIMITED (the Company)

SOLVENCY STATEMENT

Dated 21 December 2011

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on the date stated above in compliance with the Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, 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
- (b) it is intended to commence the winding up of the Company within twelve months of the date of this statement, and we have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

Signed by all of the directors of the Company as at the date of this statement


Troy Christensen

21 December 2011
Date

James Lousada

Date

FRIDAY



L00R11GW
LD1 23/12/2011 #65
COMPANIES ACT 2006

Company Number 02246678

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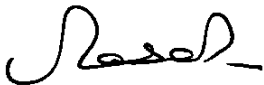
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