

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT
OF
NORTH WEST DEVELOPERS LIMITED

(the "Company")

Certified as a true copy
BSC
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton; Christian Leclercq; Richard Robert Gimmler; and Benjamin John Guyatt,

being all the directors of the Company, do solemnly and sincerely declare that:

1. we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date.

Dated this ninth day of July 2009

AS
.....
Edward Alexander Gretton

RRG
.....
Richard Robert Gimmler

CL
.....
Christian Leclercq

BSC
.....
Benjamin John Guyatt

