

SPRING GARDENS II LIMITED (the "Company")

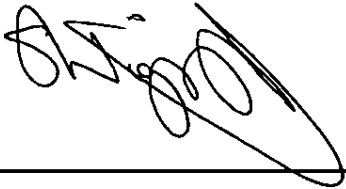
Company Number **02446925**

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 13 JUNE 2014

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 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 in full,
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

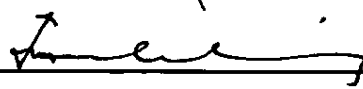
Signed by



Simon Wigzell

13 June 2014

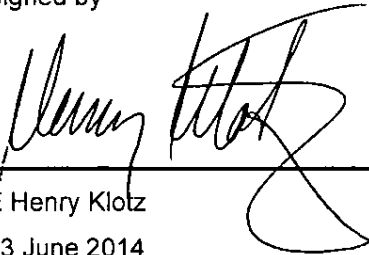
Signed by



John Whiteley

13 June 2014

Signed by



E Henry Klotz

13 June 2014

Signed by



Alain Millet

13 June 2014

TUESDAY



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SPE

15/07/2014

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COMPANIES HOUSE