

COMPANY NO. 02759535

**LAING INFRASTRUCTURE HOLDINGS LIMITED
(THE COMPANY)**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT
2006 (THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT
ON**

13 April 2015

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 each formed the opinion that.

- (a) 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, and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement

This statement 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 DA
Derek Potts

Date 13 April 2015

Signed SMC
Stuart Martin Colvin

Date 13 April 2015

MONDAY



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SPE 13/04/2015 #4
COMPANIES HOUSE