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26/01/2010

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COMPANIES HOUSE

Company Number 02829315

**THE COMPANIES ACT 2006****PRIVATE COMPANY LIMITED BY SHARES****SOLVENCY STATEMENT**

- of -

**CHRISTIE BROCKBANK SHIPTON LIMITED**  
(the "Company")

9 December 2009

I, the undersigned, make this solvency statement (the "Solvency Statement") pursuant to and in accordance with Section 642 of the Companies Act 2006 in connection with:

- the proposed reduction of the share capital of the Company from £392,936 divided into 392,936 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 each by the cancellation of 392,935 ordinary shares of £1 each registered in the name of Aequanimiter Limited; and
- the proposed cancellation of the share premium account currently standing at £190,119.

**Solvency Statement**

I, being the sole director of the Company, have formed the following opinions that:

1. At the date of this Solvency Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
2. If, as the directors intend, the winding up of the Company commences within 12 months of the date of this Solvency Statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.
3. In any other case, 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 Solvency Statement.

In forming this opinion, I confirm I have taken into account all of the Company's liabilities (including contingent and prospective liabilities).

Charles Harbord-Hamond  
Director

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SOLVENCY STATEMENT**

- of -

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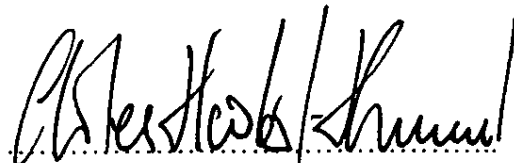
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Charles Harbord-Hamond  
Director