

Company number 02948772

**Tillian Limited**  
**(the "Company")**

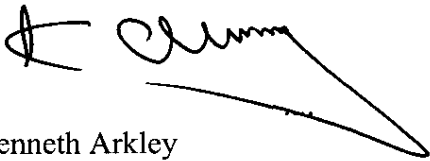
**Solvency statement given for the purposes of**  
**section 642 of the Companies Act 2006**  
**(Solvency statement)**

This statement is given for the purposes of section 642 of the Companies Act 2006

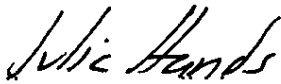
We, being all the directors of the Company

- (a) have formed the opinion, as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) 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

Dated 15th Nov 2011



Kenneth Arkley



Julia Hands

FRIDAY



AIQ \*ASCS2ZCJ\* 76  
18/11/2011  
COMPANIES HOUSE