

# RESORT MARKETING & PUBLISHING LIMITED

COMPANY NUMBER 3020385

## DIRECTORS' SOLVENCY STATEMENT

(in accordance with Section 643 of the Companies Act 2006)

The Director's have carefully considered the financial position of the company and the effect of the proposed capital reduction

The Director's are of the opinion that as at the date of this statement

- 1 There is no ground on which the company could be found to be unable to pay its debts as at the date of this statement
- 2 It is planned to wind the company within 12 months and that the company will be able to pay (or otherwise discharge) its debts within 12 months of commencement of the winding up

In forming these opinions the directors have taken into account all the company's liabilities (including any contingent or prospective liabilities)

Directors

Zillah Byng-Maddick



Sean Glithero



Tara Collet



Dated 7th September 2011

