

MIRETNI LIMITED

Company No: 3039623

Companies Act 2006

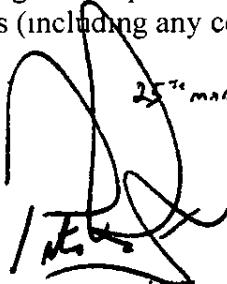
Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the company's situation, that as at 25th March 2011 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

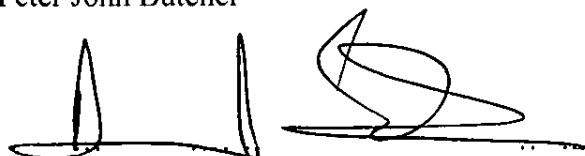
We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of 25th March 2011 and within twelve months of the date on which any liquidation commences within that twelve month period

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

Dated 25th March 2011



Peter John Butcher



Victor Howard Smith

THURSDAY



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COMPANIES HOUSE