

HANOVER INTERNATIONAL LIMITED ("Company")

Company number 03043860

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 18 OCTOBER 2010

We, the directors named below (being the only 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

- 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
- 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 statement

Signed by



Simon McClure (Director)



Kailayapillai Ranjan (Director)

Date 18 October 2010

WEDNESDAY



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RROK80SE
03/11/2010
COMPANIES HOUSE

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