

Name of company Wilton Investments Limited (the Company)

Private company limited by shares Company number: 03141363

Solvency Statement for the purposes of Section 642 of the Companies Act 2006
at 14th September 2016

For the purposes of Section 642 of the Companies Act 2006, we the undersigned, being all of the directors of the company, have hereby formed the opinion that:

- a As regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b The Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following the date of the statement.

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

Signed



. R W Dawson

Date

. 14/9/2016

Signed



P D Turner

Date

14.09.2016

