

Registered Number 03209169

HCP HOLDINGS LIMITED
(the "Company")

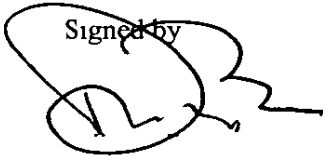
SOLVENCY STATEMENT

Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act on 26 March 2014

We, the directors named below (being all the directors of the Company at the date of this statement), having taken account of all of the Company's liabilities (including contingent and prospective liabilities), have each formed the opinion that

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



Donald Bourgeois

Date 26 March 2014



Nicholas Crowther

Date 26 March 2014



Martin Lennon

Date 26 March 2014

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MONDAY



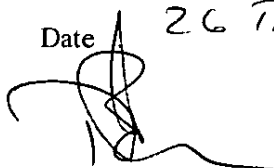
S35BM438

SPE 07/04/2014 #15
COMPANIES HOUSE

Donna McCormack

Date

26 March 2014



Timothy Pearson

Date

26 March 2014

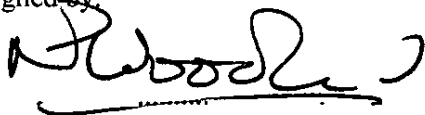
unhappy

Matthew Webber

Date

26 March 2014

Signed by



Michael Woodhead

Date

26 March 2014