

**Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement.****Pursuant to section 642 and section 643 of Companies Act 2006**

Company number

3294386

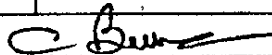
Name of company:

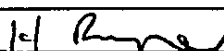
Lattice Opsco Limited

We, being all of the Directors of Lattice Opsco Limited, hereby confirm that:

- 1 We have 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 be found to be unable to pay (or otherwise discharge) its debts; and
- 2 Taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, 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 the commencement of winding up

In forming the above opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

Name of director	CLIVE BURNS		
Signed		Date	18 September 2014

Name of director	HEATHER RAYNER		
Signed		Date	18 September 2014

FRIDAY



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26/09/2014

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COMPANIES HOUSE