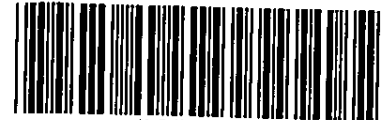


FRIDAY



LD1 *L3JNOAB6* 31/10/2014 #95
COMPANIES HOUSE

Company number: 3442977

STG TRAVEL GROUP LIMITED

Solvency Statement pursuant to section 643 Companies Act 2006

Solvency Statement under section 643 Companies Act 2006 ("CA 2006") made for the purposes of section 642 CA 2006 on 29 October 2014

We, the directors named below (being all the 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 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, 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

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by

Signature

Name

John Bentley

Date

29 October 2014

Signature

Name

Nicholas Goodwin

Date

29 October 2014