The Companies Act 2006

Solvency Statement under Section 643 of the Companies Act 2006 (2006 Act) made for the purposes of Section 642 of the 2006 Act on 18th October 2011

To the Registrar of Companies

Company Number:

03469861

Company Name:

XIT2 LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this Solvency Statement), make this statement under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this Solvency Statement, there is no ground on which the Company could 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 as they fall due during the year immediately following the date of this Solvency Statement.

Signed:	Date.	18	O CTO BER	2011
Stuart Pearce				
<u> </u>				

Signed: Date: 18 DETREE 2011
Andrew Lloyd

WEDNESDAY



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