

Company No: 03486593

UNILODGE HOLDINGS (UK) LIMITED
(the "Company")

Companies Act 2006

Solvency Statement
(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at the date of this statement there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

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 the winding up

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated 2 Sep 2015

Mark Allan

Christopher Szpojnarowicz

