

SATURDAY



SPE

S3M52941
06/12/2014
COMPANIES HOUSE

#23



Mitie Security (Scotland) Limited (the "Company")

Company No 03654735

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON**

25 NOVEMBER 2014

We, the directors named below (being all of 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 -

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts, and
- 2 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 -

Peter Skoulding

Date

25 NOVEMBER 2014

Jeffrey Flanagan

Date

2014

Nigel Beswick

Date

25 NOVEMBER 2014



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Signed by -

Peter Skoulding

Date

2014

A handwritten signature in black ink, appearing to read 'J. Flanagan', with a large, stylized initial 'J' and a long, sweeping underline.

Jeffrey Flanagan

Date

25 NOVEMBER 2014

Nigel Beswick

Date

2014