

COMPANY NUMBER 03958485

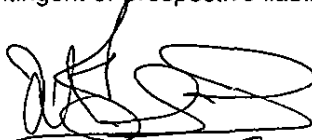
**ROADHAVEN LIMITED (the Company)**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE ON**

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

- 1 We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 We have also formed the opinion that, it being the intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up
- 3 In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities

Signed



Date 24 Feb 2017

David Anthony Byrne

Signed



Date 24 Feb 2017

Raymond Prudo-Chlebosz

COMPANIES HOUSE



\*S610DXQ0\*

SPE

25/02/2017

#192

COMPANIES HOUSE