

No.03961155

Companies Act 2006

JUDICIUM BUSINESS SERVICES LIMITED
(the "Company")

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

We, being all the directors of the Company for the time being, and pursuant to Section 642(1)(a) of the Companies Act 2006, have together hereby formed the opinion of and make the following statement in respect of the state of affairs of the Company

- a) That each of the directors of the Company has formed the opinion as regards the financial affairs of the Company at the date of this Statement and that there are no grounds on which the Company would be unable to pay or otherwise discharge any of the debts and other liabilities outstanding at the date of this Statement and that there are no reasons or matters known at present or which may arise from the date of this Statement during the next following period of twelve months, which may effect this opinion
- b) That each of the directors has also formed the opinion that
 - i) It is not the intention to commence the Winding up of the Company within the next twelve months of this Statement and if this was the case the Company would make provisions to pay or otherwise discharge its debts and all other liabilities in full within twelve months of the commencement of any such Winding up, or
 - ii) In any other case that the Company will be able to pay or otherwise discharge its debts and other liabilities as they fall due during the twelve months immediately following the date of this Statement

In forming these opinions all the following Directors for the time being of the Company hereby confirm that they have taken into account all of the present liabilities of the Company including any contingent liabilities and any future prospective liabilities which may arise during the twelve months from the date of the Statement

Dated 31 Jan 2013

Terence Keith BANNISTER

Leon DE COSTA

Conor Robert DUFFICY

Satinder Singh MEHTA

Subhash Chander SHUKLA

Peter John Stuart THOMPSON

FRIDAY



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22/02/2013

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- a) That each of the directors of the Company has formed the opinion as regards the financial affairs of the Company at the date of this Statement and that there are no grounds on which the Company would be unable to pay or otherwise discharge any of the debts and other liabilities outstanding at the date of this Statement and that there are no reasons or matters known at present or which may arise from the date of this Statement during the next following period of twelve months, which may effect this opinion
- b) That each of the directors has also formed the opinion that
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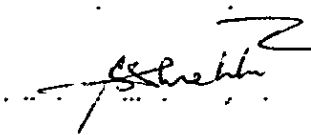
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