

**ROSTI MCKECHNIE LTD**

(Company number 03984537) (the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON.....27 November ..... 2015**

We, Barry Coughlan, Mikael Dittmann and Thomas Hansson, together of c/o Bridge Works, Stamford Bridge, York, Yorkshire, YO41 1AL are the three directors of the Company as at the date of this solvency statement (the "Solvency Statement")

We confirm that the Company is proposing to reduce its share premium from £14,990,000 to nil

We, 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 to be 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.

This Solvency Statement shall be governed by, and construed in accordance with, the law of England and Wales

Signed by:

  
\_\_\_\_\_  
Barry Coughlan

2015-11-27  
Date

  
\_\_\_\_\_  
Mikael Dittmann

2015-11-27  
Date

  
\_\_\_\_\_  
Thomas Hansson

2015-11-27  
Date

10/11/15

SATURDAY



\*S4M45RGI\*

SPE

12/12/2015

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COMPANIES HOUSE