CADIS HUB LIMITED

("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

DATE: 28 NOVEMBER 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including its contingent and prospective liabilities), have each formed the opinion that

- 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
- 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

EMANUEL MOND

28/11/11 Date

Date

28/11/11 Date

28/11/11 Date

PETER LITTLE

Date

Date

Date

28/11/11

SAMANTHA SIMPSON

SARAH LOUISE CARTLEDGE

Date



COMPANIES HOUSE

CADIS HUB LIMITED

("the Company")

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Signed by

EMANUEL MOND

Date

28/11/4

KATIF MOND

Date

28/11/11

CARMEL MOND

Date

28/11/11

REBECCA MOND

Date

28/11/11

PETER LITTLE

Date

SARAH LOUISE CARTLEDGE

Date

DANIEL SIMPSON

Date

SAMANTHA-SIMPSON

Date 28/11/11

CADIS HUB LIMITED

("the Company")

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Signed by

EMANUEL MOND

Date

Date

KATIE MOND

REBECCA MOND

Date Date

PETER LITTLE SARAH LOUISE CARTLEDGE

Date 28/11/11

Date 28/11/11

DANIEL SIMPSON SAMANTHA SIMPSON

Date Date