

Company Number: 04153457

ATTHERACES HOLDINGS LIMITED
(the "Company")

We hereby certify this to
be a true and complete
copy of the original
Olswang LLP

Aug 11/12/11

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 MADE FOR THE
PURPOSES OF SECTION 642 COMPANIES ACT 2006 ON 28 November 2011**

We, being all the directors of the Company as at the date of this statement

- (a) 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
- (b) have also formed the opinion that 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

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by

CHARLES BARNETT

Date

[Signature]
ANTHONY KELLY

Date 28/11/11

[Signature]
RICHARD DOVEY

Date 28/11/11

[Signature]
ROBERT RENTON

Date 28/11/11

[Signature]
MARK ELLIOTT

Date 28/11/11

[Signature]
MARK WINTERBOTTOM

Date 28/11/11

COMPANIES HOUSE

MONDAY



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05/12/2011 20
AIQ
COMPANIES HOUSE

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