

GE Commercial Finance Fleet Leasing Ltd

Company Number: 04265122 (the "Company")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")

Made on ²⁸ November 2013

- 1 This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006
- 2 We, being each of the directors of the Company, have formed the opinion
 - (A) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
 - (B) that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up,
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed



Name Hugh Fitzpatrick, Director

Signed ²⁸ November 2013

Name Darren Millard, Director

Signed November 2013

Name Gary Killeen, Director

Signed November 2013

TUESDAY



LD1 *L2MFX25T* 03/12/2013 #31
COMPANIES HOUSE

GE Commercial Finance Fleet Leasing Ltd

Company Number: 04265122 (the "Company")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")

Made on ^{29th} November 2013

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Signed

Name Hugh Fitzpatrick, Director

Signed November 2013



Name Darren Millard, Director

Signed ^{28th} November 2013

Name Gary Killeen, Director

Signed November 2013

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Name Hugh Fitzpatrick, Director

Signed November 2013

Name Darren Millard, Director

Signed November 2013



Name Gary Killeen, Director

Signed ²⁸ November 2013