Company Number 04283531

SOLVENCY STATEMENT

(prepared for the purposes of Section 643 of the Companies Act 2006)



D1 15/07/2015 COMPANIES HOUSE

#59

Armoured Executive Protection Ltd

We

Michael John Cumper

of Ellwood Gallery, High Street, Ripley, Woking,

Surrey, GU23 6AQ

Quadrant Ventures Ltd

of Oakhanger Boughton Hall Avenue, Send,

Woking, Surrey, GU23 7DF

being all the Directors of Armoured Executive Protection Ltd do solemnly and sincerely state that we have made a full enquiry into the affairs of this Company and that we have individually 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 be found to be unable to pay (or otherwise discharge) its debts in full

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the proposed winding up

In forming these opinions we, all the Directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006

Made this

day of

2015

Nichael John Cumper

For and on behalf of Ouadrant Ventures Ltd