## SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

## **OF**

## SPANISH TILES DIRECT LIMITED (Limited by shares) Company No 04331836

I, the undersigned, being the Company's sole director, confirm that in my opinion, as regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

I 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 that date

In forming those opinions, I have taken into account all of the company's liabilities (including any contingent or prospective liabilities).

I understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 2 November 2015 by

Mr G Ellis

\*S4K62O2H\* SPE 14/11/2015 #18

COMPANIES HOUSE