



HYPERION WINES LIMITED
Company Registration no. 04351068

SOLVENCY STATEMENT

On the 5th day of March 2014

We, the undersigned, directors of the Company, pursuant to S642 and 643 of the Companies Act 2006 hereby have each formed the opinion that:

- a) As regards the company's situation on this date, Wednesday 5th March 2014, that there is no ground on which the company could then be found unable to pay (or otherwise discharge) its debts.
- b) It is intended to commence the winding-up of the Company within 12 months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

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

Signed:
Director, David Gleave

Signed:
Director, Gary Wyatt

