

Company No 04611463

**BANQUO CREDIT MANAGEMENT (2) LIMITED (the "Company")**

**DIRECTORS' SOLVENCY STATEMENT**

For the purposes of section 642 of the Companies Act 2006

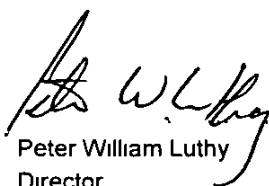
Date 11 July 2011

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company at the date of this statement

- (a) have each 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 each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the dissolution of the Company intended to be commenced on 18 July 2011



George Bumeder  
Director



Peter William Luthy  
Director



Kevin Peter Regan  
Director

