DELAMERE PALATINE LIMITED Company No 04740376

SOLVENCY STATEMENT

On the 10th day of May 2018

We, the undersigned, the directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that:-

- a) As regards the Company's situation as at the date of this statement, there are no grounds on which the company can be found to be unable to pay (or otherwise discharge) its debts; and
- b) The Company will be able to meet its debts throughout the next 12 months period or in the event of a winding-up of the company.

Signed

Director - William Henry Midwood

Date 18 Jun 2018

Signed

Director - The Lord Francis Melfort William Stafford

Seen Luth Had

Date 22 1 June 2018

DNESDAY

57977VG1

SPE

27/06/2018 COMPANIES HOUSE #23