DBUKH Finance Limited

Solvency Statement under Sections 642 and 643 Companies Act 2006

We, being all the directors of DBUKH Finance Limited (the "Company")

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) confirm that it is currently intended to commence the winding up of the Company within 12 months of this statement, and that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of any such winding up

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 28 March 2012

Name:

B Craig, Director

Signed

Date

28 March 2012

Name:

D K Thomas, Director

Signed

Date

28 March 2012

WEDNESDAY

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28/03/2012 COMPANIES HOUSE

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