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18/03/2016

#165

C.G I S DERRY'S CROSS LIMITED
("the Company")

COMPANY NUMBER 04870370

COMPANIES ACT 2006

Solvency Statement pursuant to section 643 Companies Act 2006

We, Terence S Cole of 24 Phillimore Gardens, London W8 7QE,
Steven R Collins of 17 Bulstrode Street, London, W1U 2JH, and
Mark N Steinberg of 11 Wadham Gardens, London NW3 3DN
being all the directors of the above Company hereby declare that

- 1 This solvency statement is made for the purposes of section 642 of the Companies Act 2006
- 2 We have made full enquiry into the affairs and prospects of the Company and have formed the opinion, as regards the Company's situation as at the date of this statement, that
 - (a) there is no ground on which the Company could then be found to be unable to pay or otherwise discharge its debts, and
 - (b) the Company will be able to pay or otherwise discharge its debts as they fall due in the year immediately following that date

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

Dated, 9 MARCH 2016



Terence S Cole



Steven R Collins



Mark N Steinberg