

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 642 and section 643 of Companies Act 2006

Company number

05046877

Name of Company

Xoserve Limited

We, being all of the Directors of Xoserve Limited ("the Company"), hereby confirm that

- 1 we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 we have formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

and that there is no present intention to commence the winding up of the Company within the next 12 months

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

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name of director	MICHAEL ASHWORTH
Signed	<i>Michael Ashworth</i>
Date	21/1/16

Name of director	RICHARD COURT
Signed	<i>R. Court</i>
Date	21/1/16

Name of director	STEVEN EDWARDS
Signed	<i>S. Edwards</i>
Date	21/1/16

Name of director	NICOLA PITTS
Signed	<i>N. Pitts</i>
Date	21.1.16

Name of director	ANDREW QUAIL
Signed	<i>A. Quail</i>
Date	21.1.16

Name of director	ROBERT WILBY
Signed	<i>R. Wilby</i>
Date	21.1.16

THURSDAY



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