

Pinewood Investments Limited  
2<sup>nd</sup> Floor  
145-147 St. Johns Street  
LONDON EC1V 4PY

#### SOLVENCY STATEMENT

We, all the directors for the time being of Pinewood Investments Limited, confirm that:

- 1 We have formed an opinion, as regards to the company's situation at the date of this statement, that there are no grounds on which the company could be found to be unable to pay (or otherwise discharge) its debts.
- 2 We have also 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 today's date.



DIRECTOR

D BETHOM

Date 20/2/09



DIRECTOR

A KNOX

Date 20/2/09

