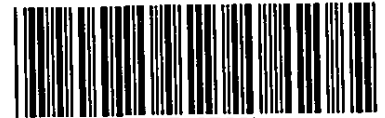


Company No 5443889

Kellen Venture Limited

WEDNESDAY



L4ELCEQ3

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26/08/2015

#10

COMPANIES HOUSE

**Solvency Statement
under Sections 642 and 643 Companies Act 2006**

We, the directors of Kellen Venture Limited (the "**Company**"), being all of the directors of 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) have taken into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company

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 7 August 2015

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. Thomas William Butler
Signed

Name: Robert William Wallace
Signed