

ONslow RESOURCES LIMITED

Company Number: 5592169

(the "Company")

STATEMENT OF SOLVENCY

SATURDAY



This statement is made by all the directors of the Company on 24th February, 2010 pursuant to Sections 642 and 643 of the Companies Act 2006

Having taken into account all of the Company's liabilities, both contingent and prospective, it is the reasonable opinion of the directors THAT

- 1 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 taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- 3 should winding up of the Company not be commenced within twelve months of the date of the statement, 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

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument

Signed by
JEREMY FRIEDLANDER

(Signature)

Signed by
SUREN GEVINYAN

.

(Signature)

ONSLOW RESOURCES LIMITED

Company Number: 5592169

(the "Company")

STATEMENT OF SOLVENCY

This statement is made by all the directors of the Company on 24 February 2010
pursuant to Sections 642 and 643 of the Companies Act 2006

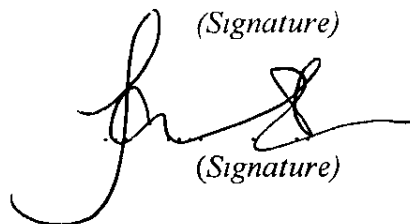
Having taken into account all of the Company's liabilities, both contingent and prospective, it is the reasonable opinion of the directors THAT

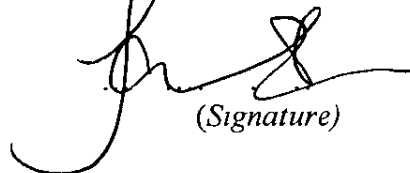
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- 3 should winding up of the Company not be commenced within twelve months of the date of the statement, 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

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument

Signed by
JEREMY FRIEDLANDER

Signed by
SUREN GEVINYAN


(Signature)


(Signature)