

Company Number 05698370

CASTLE COVER LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

made on 22nd April 2013

for the purposes of section 642 of the Companies Act 2006

THURSDAY



We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts, and
- 2 where winding up of the Company is commenced 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

Signed

Robert Bright

22/4/13

Date

James Collins

22/4/13

Date

Peter Corfield

22/4/13

Date

Fernley Dyson

22/4/13

Date

Peter Friend

22/4/13

Date


Nicholas Lemans

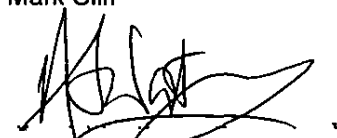
22/4/13

Date


Mark Cliff

22/4/13

Date


Andrew Watson

22/4/13

Date