

**Company Number: 5786074**

**The Companies Act 2006**

**Private Company limited by Shares**

**RAGDOLL WORLDWIDE LIMITED (the "Company")**

**SOLVENCY STATEMENT**

(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, are of the opinion, having regard to the financial position of the Company, that as at 31 March 2010 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

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 forthcoming year

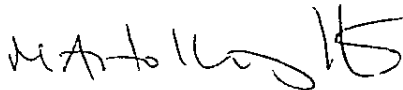
In forming these opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



A P Davenport

31 March 2010

Date



M A Hollingsworth

31 March 2010

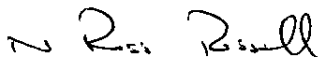
Date



K D Langford

31 March 2010

Date

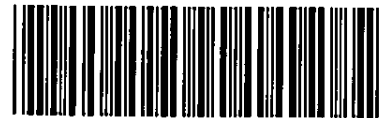


N R Russell

31 March 2010

Date

THURSDAY



\*RU93HJ63\*

RM

15/04/2010

152

COMPANIES HOUSE