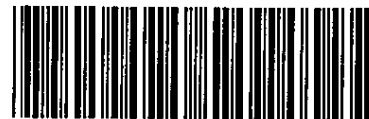


Company No 05841599

VOLUTION GROUP LIMITED
("Company")

FRIDAY



LD1 *L2DEG9RV* 26/07/2013 #72
COMPANIES HOUSE

Solvency Statement made pursuant to section 643 of the Companies Act 2006 for
the purposes of Section 642 Companies Act 2006 on 22 July 2013

We, the directors named below, (being all of 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

- (a) as regards the Company's situation as 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,
- (b) 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
- (c) 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

Signed by


RONNIE GEORGE

Date 22 July 2013

Signed by


IAIN JAMIESON

Date 22 July 2013