

Company number: 05948858

THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES

**Internos Real Limited**

Solvency statement made on **27** June 2012 in accordance with Companies Act 2006 section 643 in support of a resolution for the reduction of share capital of Internos Real Limited (the "Company")

We, being all of the directors of the Company 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 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 there being no intention to commence the 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 as they fall due during the year immediately following the date of this statement

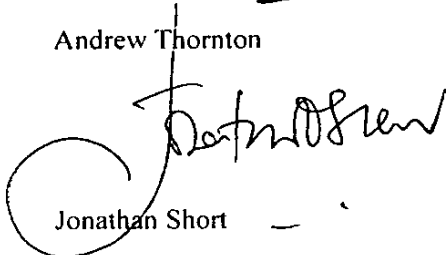
This solvency statement is made by us for the purposes of Companies Act 2006 section 642 in our capacity as directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company



Andrew Thornton

27.6.12

Date



Jonathan Short

27.6.12

Date



Halverson Limited

27.6.12

Date

SATURDAY



A03 30/06/2012 #195  
COMPANIES HOUSE