Company number 05984506





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06/09/2016 COMPANIES HOUSE #40

PRIVATE COMPANY LIMITED BY SHARES

EUROPEAN GAMING LIMITED (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on ______ 2016

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) and that it is intended to commence the winding up of the Company within 12 months of the date of this statement, we have formed the opinion that

- as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company

Signature of director

Name of director Peter James Harvey

Dated ____.

2016

Signature of director

Name of director Frank Makryllos

Dated & Sakules 2016

Signature of director

Name of director Neale James O'Connell

Dated 6 September 2016

Signature of director

Name of director Anne Elizabeth Tucker

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Dated 6 14 kmber 2016

PRIVATE COMPANY LIMITED BY SHARES

EUROPEAN GAMING LIMITED (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on: 6 fg fember 2016

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006

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- as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2. the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company

Signature of director		\cdot \sim	
	Peter James Harvey	\mathcal{O}	
Dated	2016		
Signature of director			
Name of director	Frank Makryllos		
Dated	, 2016		
Signature of director			٠
Name of director	Neale James O'Connell		
Dated	2016		
Signature of director			
Name of director	Anne Elizabeth Tucker		
Dated:	2016		