

Company number: 06006589

THE COMPANIES ACT 2006

MILLSHAW NO. 2 LIMITED (the Company)

DIRECTORS' STATEMENT OF SOLVENCY

DATE 29 March 2016

This statement is a statement of solvency made under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act

We, the directors named below, being all the directors of the Company as at the date of this statement, having

- 1 duly considered the provisions of sections 642-644 of the Act, and
- 2 having taken into account all the Company's liabilities (including any contingent or prospective liabilities) state that we have formed the opinion that

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

2 2 taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, 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, and

2 3 should winding up of the Company not be commenced within 12 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 12 months immediately following the date of this statement

Signed



Date

29 March 2016

Ailish Martina Christian-West

WEDNESDAY



SPE

S53VWWH6

30/03/2016

COMPANIES HOUSE

#14

Signed *D. Don-Wauchope*

Date *29 March 2016*

Despina Don-Wauchope

Signed

Date

Roderick Evans

Signed

Date *29 March 2016*

Robert Jewell

Signed

Date

Paul Millington

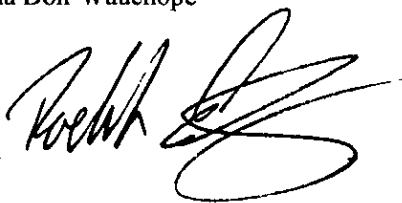
Signed

Date

Alan Syers

Despina Don-Wachope

Signed



Date 29 March 2016

Roderick Evans

Signed

Date .

Robert Jewell

Signed

Date .

Paul Millington

Signed

Date

Alan Syers

Despina Don-Wauchope

Signed

Date

Roderick Evans

Signed

Date

Robert Jewell

Signed



Date 29 March 2016

Paul Millington

Signed



Date 29 March 2016

Alan Syers