

Company no. 06029941

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

APS Financial Limited


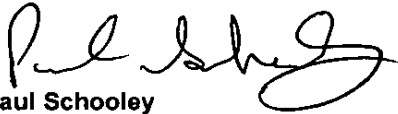


Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 16 June 2011

We being all of the directors of APS Financial Limited (the "Company"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

 Robin Dear	 Paul Schooley
 Richard Wagner	 Dolly Williams

TUESDAY



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21/06/2011

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COMPANIES HOUSE