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08/12/2008

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COMPANIES HOUSE

Company No. 6218832

UPP GROUP LIMITED
(Company)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 8 DECEMBER 2008

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

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

It is not intended to commence the winding up of the Company within 12 months of the date of this statement.

Signed by:

Mark Allen

Date: 8/12/08

Anita Catherine Gregson

Date: 08/12/08

Gabriel Simon Behr

Date: 8/12/08

David James Lomas

Date:

Julian Christopher William Benkel

Date: 8/12/08

Sean O'Shea

Date: 8/12/08

Clive Wilson Crawford

Date: 8/12/08

Andrew John May

Date:

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Date:  8th December 2008.