

Company Number: 6241995

AON 2007 LIMITED (the "Company")

SOLVENCY STATEMENT

**(made by the Directors of the Company
under section 642 and 643 Companies Act 2006 on 11th December 2013)**

The persons named below are all of the Directors of the Company as at the date of this statement

The Company is proposing to reduce its share capital by the cancellation of its share premium account pursuant to section 641(1)(a) Companies Act 2006

We have formed the opinion that

- (i) As regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- (ii) Taking into account the current intention to commence the winding up of the Company within the next twelve months of the date of this statement that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company
- (iii) Should the 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 year immediately following the date of this statement

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

Signed by



S D Gale



P A Hogwood



C M Williams

Date 11th December 2013

