

STOFORD VENTURES LIMITED (the "Company")
PRIVATE COMPANY LIMITED BY SHARES
SOLVENCY STATEMENT
UNDER SECTION 643 OF THE COMPANIES ACT 2006

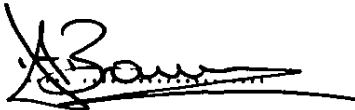
Dated: 17.15.2015

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006

We, the directors named below being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation as 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
- (b) it is intended to commence the winding up of the Company within 12 months of the date of this statement, but the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencing of the winding up

Signed by **DAVID ANDREW BROWN**
Director



Date of signature

17.15.2015

2015

Signed by **JONATHAN WILLIAM ANDREWS**
Director

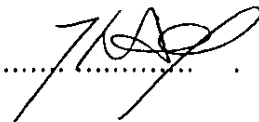


Date of signature

17.15.2015

2015

Signed by **JULIE CRAIG**
Director



Date of signature

17.15.2015

2015



Company Number 06277945

Signed by **DOMINIC PETER STOKES**

Director

A handwritten signature in black ink, appearing to read 'Dominic Peter Stokes', written over a dotted line.

Date of signature

1715

2015