

Company No. ~~657352~~ 6573542 *KL*
Peregrine and Falcon Limited (the "Company")

**Solvency statement of the directors pursuant to
Sections 642 and 643 of the Companies Act 2006**

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

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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.

Dated: 10 July 2009

Kenny Rae

Kenny Rae
Director

.....
Stephen Burnett
Director

.....
Donald Moir
Director

Certified True Copy

G. J. J. J.

for and on behalf of
JTC (UK) Limited
as Secretary

SATURDAY



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11/07/2009
COMPANIES HOUSE

Company No. ~~657352~~ 6573542 
Peregrine and Falcon Limited (the "Company")

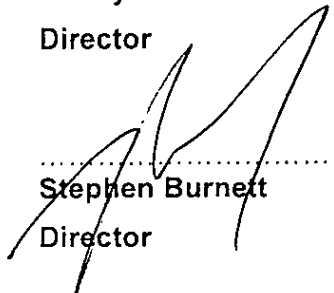
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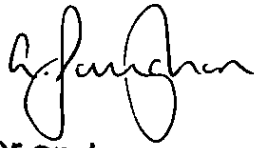
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