

BROOKGATE LIMITED
Company number 7057863
(the "Company")

TUESDAY



Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 25 October 2016

We,

Colin Rutherford,
Jonathan Wooles,
Sven Topel, and
Roderick Carnan,

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

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement 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

The directors of the Company do not intend to commence the winding up of the Company within twelve months from the date of this statement

| Name of Director: | Signature |
|-------------------|-----------|
| Colin Rutherford | |
| Jonathan Wooles | |
| Sven Topel | |
| Roderick Carnan | |