Company Name PHOENIX DYNAMICS (LAKE) LIMITED

Company Number 07177225

SOLVENCY STATEMENT (prepared for the purposes of Section 643 of the Companies Act 2006)

We

Graeme Paul Bouil

Kamal Somehand Shah

being all the directors of Phoenix Dynamics (Lake) Limited ("Company") do solemnly and sincerely state that we have made a full enquiry into the affairs of the Company and that we have individually formed the opinion, as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts in full

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this statement.

In forming these opinions we, the directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006.

Made this 29th day of June 2018

Graeme Paul Bouil

Kamal Somehand Shah

Dated 29 June 2018

Dated 29 June 2018

