

GFI NEWGATE LIMITED

(Company No. 7197685)

(the "Company")

Solvency Statement under section 643 of Companies Act 2006

made on 8th July **2019**

I, James Richard Lightbourne, being the sole director of the Company as at the date of this statement make the following statement under Section 643 of the Companies Act 2006 for the purposes of section 642 of Companies Act 2006:

Having taken into account all of the Company's liabilities (including contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) we have also formed an opinion that:
 - (i) if it is intended to commence the winding up of the Company within twelve months of that date, 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, or
 - (ii) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

Signed by:



James Richard Lightbourne

Date:

