DIAMOND HOLDCO 6 LIMITED (the "Company") Registered Number: 07222277

COMPANIES HOUSE

SOLVENCY STATEMENT

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) we, the undersigned, being all the directors of the Company make this solvency statement on _____June 2015 for the purposes of s 642 of the Companies Act 2006

We have formed the opinion that

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could at that date be found to be unable to pay (or otherwise discharge) its debts, and
- as it is intended to commence the winding up of the Company within twelve months of the **(b)** date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

By.

William Barnes

Ву

Ву