

**Section 643 Companies Act 2006: Statement of Solvency**

**Lugh Limited**  
**(the "Company")**

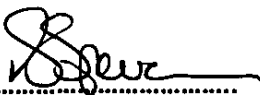
Company number 7702742

We, the directors of the Company having taken account of all the Company's liabilities (including any contingent or prospective liabilities) hereby make the following Statement of Solvency under section 643 of the Companies Act 2006 ("Act") for the purposes of section 642 of the Act

- 1 as at the date hereof, there is no ground on which the Company could 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.

This statement is made the 17 day of May 2016 by the following directors of the Company

  
.....  
Charles Hill

  
.....  
Tracey Spevack on behalf of OCS Services Limited

