

# ST MICHAEL'S COURT FREEHOLD LIMITED

(the "Company")

Company No:  
08025713

Companies Act 2006

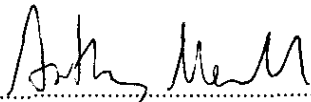
Solvency Statement  
(Pursuant to Section 643 of the Companies Act 2006)

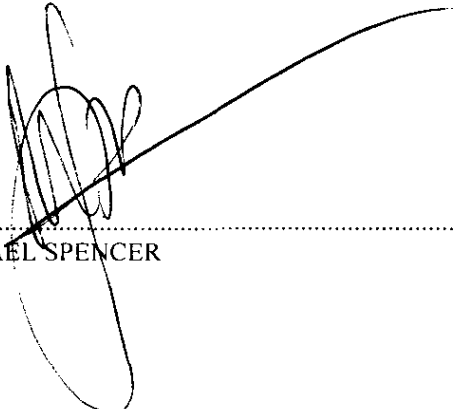
We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at Friday 22 April 2016 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following Friday 22 April 2016.

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated Friday 22 April 2016

  
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ANTHONY MESCALL

  
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MICHAEL SPENCER

