

Company no. 08963601

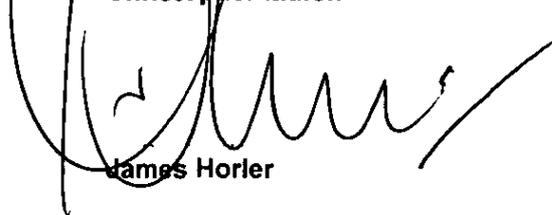
The Companies Act 2006
Private company limited by shares
Solvency Statement by the Directors of
Patisserie Holdings Limited
Made under Section 643, Companies Act 2006
For the purpose of Section 642, Companies Act 2006
Made on 09 MAY 2014

We, being all of the directors of Patisserie Holdings Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date


Luke Johnson


Christopher Marsh


James Horler


Paul May

MONDAY



SPE 12/05/2014 #7
COMPANIES HOUSE