



Ordinance Survey

# ORDNANCE SURVEY LIMITED (the Company)

Company Number 09121572

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 22 March 2016

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

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

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

Director	Signature	Date
Sir Rob Margetts		22.03 2016
Nigel Clifford		22 03 2016
Clive Mosey		22 03 2016
Neil Ackroyd		22 03 2016
Andrew Loveless		22 03 2016
Michael Harrison		22.03 2016
Mike Carr		22 03 2016
Jacques Cadranet		22 03 2016
Stephen Lake		22.03 2016

THURSDAY



\*S53GXB0B\*

SPE

24/03/2016

#16

COMPANIES HOUSE