

COMPANY NUMBER 09213990

TOP RIGHT GROUP FINANCING LIMITED (THE 'COMPANY')

COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

UNDER SECTION 642 – 644 OF THE COMPANIES ACT 2006 (2006 ACT)

MADE ON 24 SEPTEMBER 2015

This declaration is made in respect of the proposed reduction of the issued share capital of the Company

It is proposed that 49,998 of the issued ordinary shares of £1 each be cancelled

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- b) taking into account the current intention to commence winding up of the Company within twelve months of the 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 such winding up of the Company, and
- c) should winding up of the Company not be commenced within twelve months of the date of the statement, 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

Signed by



Duncan Painter, Director

Date 24/9/2015



Amanda Gradden, Director

Date 24/9/2015

