

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS  
642 (1) a AND 643 OF THE COMPANIES ACT 2006**

**COMPANY NUMBER: 09373928**

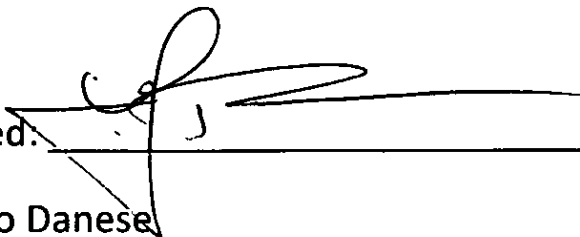
**COMPANY NAME: IMPERIAL WHARF PROPERTIES LIMITED**

**SOLVENCY STATEMENT**

I, Mario Danese, being the sole director of the above company, hereby confirm:

(a) I have formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and (b) I have also formed the opinion— (i) if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or (ii) in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

Signed: \_\_\_\_\_

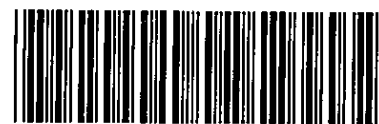


Mario Danese

Sole Director and shareholder

Date: 4<sup>th</sup> March 2016

FRIDAY



LD1 29/04/2016 #102  
COMPANIES HOUSE