

Company number 09984456

PRIVATE COMPANY LIMITED BY SHARES
NORTHGATE UK HOLDINGS 4 LIMITED (the "Company")
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

Made on 28 July 2016

We, being all of the directors of the Company as at the date of this statement, make the following statements for the purposes of section 642 of the Companies Act 2006

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

- 1 as regards the Company's situation 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, and
2. 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

Signature of director

Name of director Adel Bedry Al-Saleh

Dated 28 July 2016

Signature of director:

Name of director James William Brooks

Dated 28 July 2016

Signature of director

Name of director Emilie Rallhac

Dated 28 July 2016

Signature of director.

Name of director James Reynolds

Dated 28 July 2016

Signature of director

Name of director Michael Christopher Small

Dated 28 July 2016



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Dated: 28 July 2016

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