

Company Number: SC080960

NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED

(the *Company*)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

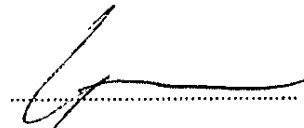
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of:

- (i) the nature of the Company's present activities as a non-trading holding company with no employees;
- (ii) the fact that the Company's activities are not anticipated to change over the next year; and
- (iii) 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; and
- (B) 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:



Barry John Carr
Director

17 September 2013



David Christopher Rawson
Director

17 September 2013

James Anthony Duffy
Director

September 2013

WEDNESDAY



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SCT

18/09/2013

#90

COMPANIES HOUSE

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(the Company)

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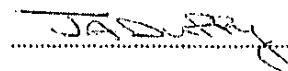
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Barry John Carr
Director
September 2013

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David Christopher Rawson
Director
September 2013

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James Anthony Duffy
Director
17 September 2013