

SOLVENCY STATEMENT

Registered Number: SC080960

NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED (the "Company")

SOLVENCY STATEMENT

Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act on 17 June 2015.

We, the directors named below (being all the directors of the Company at the date of this statement), having taken account of all of the Company's liabilities (including contingent and prospective liabilities), have each 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 be found to be unable to pay (or otherwise discharge) its debts; and
- 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:

.....
Bart John Carr

Date

17 JUNE 2015

.....
David Christopher Rawson

Date

17/6/2015

FRIDAY



S49VYZ5U

SCT

19/06/2015

#137

COMPANIES HOUSE