

Company number: SC224053

**PPG LIGHTNING LIMITED**  
(the "Company")

**SOLVENCY STATEMENT**  
**UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act")**  
**MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT**

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

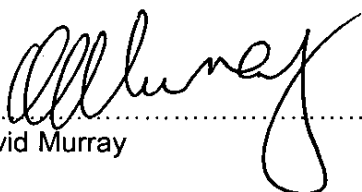
1. as regards the Company's situation as at the date of this Statement, there is no ground on which the Company could then be found unable to pay (or otherwise discharge) its debts; and
2. taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

This solvency statement is made on 16 January 2014.

Signed by:



Michael McGill



Sir David Murray



Lynne Higgins

