

Company Number 1359890

**LIMEFAST LIMITED**  
**("the Company")**

**DIRECTORS' SOLVENCY STATEMENT**

**Pursuant to section 643 of the Companies Act 2006**

**Dated 23 January 2012**

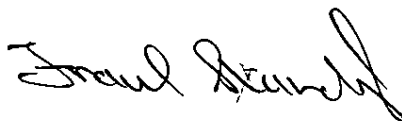
We the undersigned, each being a Director of the Company and together being all of the Directors of the Company at the date of this statement

- (a) have each formed the opinion, as regards the Company's situation at the date of this 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) taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement we have also each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due within twelve months of the commencement of such winding up of the Company
- (c) should winding up of the Company not be commenced within twelve months of the date of this statement, 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

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



Martin Delve  
Director



Frank Standish  
Director

