Fabricote Limited

Company Number 1691302

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have 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
- 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.
Mul
Andrew Richardson
Date 22 December 2010

Nicholas Longley

Date ... 22. December ... ZOIO.

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RM 05/01/2011 COMPANIES HOUSE

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