

SOLVENCY STATEMENT OF THE DIRECTORS OF
GNE GROUP LIMITED (COMPANY NO: 01816510) (the "Company")

- 1 This is a solvency statement made for the purposes of Section 642 of the Companies Act 2006 and in accordance with Section 643 of the Companies Act 2006.
- 2 We, being all of the directors the Company, hereby state that we have formed the opinion that:
- "(a) as regards the Company's situation 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) it being intended to commence the winding-up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding-up,
- and in forming those opinions we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)."

Dated: 29 June 2009

Signed by each of the directors:

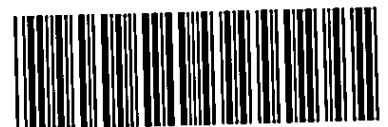
Signed M R Ratcliffe

Martyn Ratcliffe

Signed Graham Warner

Graham Warner

MONDAY



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29/06/2009
COMPANIES HOUSE