PERRY CAPITAL LIMITED

Company number 03505741

SOLVENCY STATEMENT

On the 24th day of August. 2017

I, the undersigned, the director of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby 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 then be found to be unable to pay (or otherwise discharge) its debts; and
- b) it is intended to commence the winding-up of the Company within 12 months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding-up.

Signed

Director - Brian Shanly

Date 24th August 2017.

WEDNESDAY

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