

**Intaspares Holdings Limited**  
(the "Company")

Company No  
04058053

Companies Act 2006

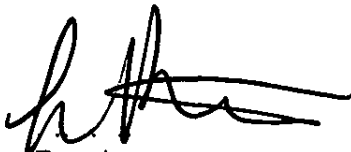
**Solvency Statement**  
(Pursuant to Section 643 of the Companies Act 2006)

We, being the board of directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 15/01/15 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that as it is intended to commence the winding up of the Company within twelve months of 15/01/15, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

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

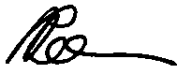
Dated 15/01/15



Lea Brookes



Richard James Brookes



Francesca Hazell

