Number of Company 04236075

AMBRIAN PARTNERS LIMITED

(the "Company")

Solvency statement made on 27 March 2012 in accordance with section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act

We, the directors named below (being all of the directors of the Company), 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 solvency statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 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 solvency statement

Signed by

John Coles

27 3.12

Date

Roger Hegg

Charles Crick

27.3-12

Date

Date

27.3.12

27.3.12

Date

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