

SATURDAY



**Mitie Security (South West) Limited (the "Company")**

Company No 05077923

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
(THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON  
25 NOVEMBER 2014**

We, the directors named below (being all of 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 -

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts, and
2. 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 -

**Peter Skoulding**

Date

25 NOVEMBER 2014

**Jeffrey Flanagan**

Date

2014

**James Gilding**

Date

2014



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Signed by -

**Peter Skoulding**

Date

2014

A handwritten signature in black ink, appearing to read "Jeffrey Flanagan", with a large, stylized initial "J".

**Jeffrey Flanagan**

Date

25 NOVEMBER 2014

~~Robert Forsyth~~

**JAMES GILDING**

Date

2014



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Signed by -

Peter Skoulding

Date

2014

Jeffrey Flanagan

Date

2014

A handwritten signature in black ink, appearing to be "J. Gilding", written over a horizontal line.

James Gilding

Date

25 NOVEMBER 2014