

Topaz Finance Limited (Company)

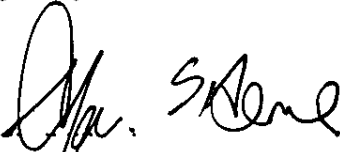
Company number 05946900

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT)
MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 30/06/2014**

We, the directors named below (being 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), as required by section 643(2) of the 2006 Act, have formed the opinion that

- As regards the Company's situation as 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
- 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

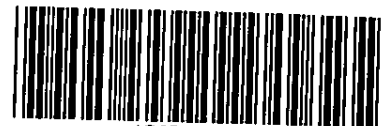
Signed by


A S Devine


C D B Kyle

Date 30/06/2014

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11/07/2014

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