Registered in England no 7672340 Vat no 119407127



Our reference 3 TORCHLIGHT-Solvency Statement-140530 SL

TORCHLIGHT SOLUTIONS LIMITED LTD (THE COMPANY) **COMPANY NUMBER: 07672340**

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON June 2014

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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 ī could then 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 IJ following the date of this statement

Signed by

Allan Costley

Signed by

Edward Charles Dickson

David Steven Field

Signed by

Signed by

Japet Williams

Signed by

Sean Craig Lumley

Date of Signature

a/2/14

Date of Signature

Date of Signature

Date of Signature

Date of Signature

#24 SPE

10/06/2014 COMPANIES HOUSE

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