

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EXPRESS AND STAR LIMITED

(a company registered in England no 00018718) ("the Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006

This solvency statement is made on

20 October

2016

We, the directors named below (being all the directors of the Company as at the date of this statement)

- having taken into account all of the company's liabilities (including any contingent or prospective liabilities), have formed the opinion, as regards the company's situation as at the date of this statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 having taken into account all of the company's liabilities (including any contingent or prospective liabilities), have formed the opinion, that 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

GRAHAM EVERS

Signed by

EDWARD GRAHAM

Date 20 October 2016

Signed by

Date 20

FRIC GRAHAM

October 2016

Date 20 October 2016

Signed by

THOMAS GRAHAM

Date 20 October 2016



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Signed by

PHILLIP INMAR

Date 20 October 9016