

Certified to be a true and fair copy of the original

^{COMPANY}
THE WINDSOR RACECOURSE LIMITED

Company Number 00080159

(the "Company")

SOLVENCY STATEMENT

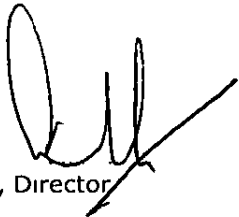
10 April 2015

MTL

*MT LANGLEIDGE
Company Secretary*

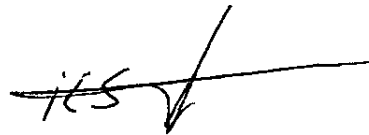
Each of the Directors has formed the opinion, as regards the Company's situation at the date of this Statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and has also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the Solvency Statement date

In forming these opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



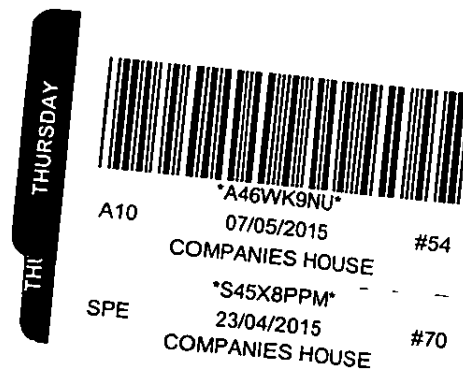
Tony Kelly, Director

Stephane Nahum, Director



Kevin Robertson, Director

Patrick O'Driscoll, Director



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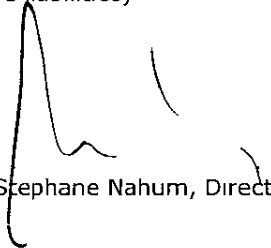
10 April 2015

John
Company Secretary

Each of the Directors has formed the opinion, as regards the Company's situation 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 has also 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 Solvency Statement date

In forming these opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Tony Kelly, Director


Stephane Nahum, Director


Patrick O'Driscoll, Director

Kevin Robertson, Director

A10

07/05/2015
COMPANIES HOUSE

#55