

**MANN EGERTON AND COMPANY LIMITED**

**COMPANY NUMBER: 83780 (the "Company")**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE ON  
23 SEPTEMBER 2011**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 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 could then be found to be unable to pay (or otherwise discharge) its debts
- 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



Anton Jeary

Signed by



Martin Wheatley

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30/09/2011

COMPANIES HOUSE

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