A & D Pension Services Limited

Company No: 00116036

Solvency Statement

under sections 642 and 643 Companies Act 2006

We, the Directors of A & D Pension Services Limited (the "Company)

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of a winding up

In forming the opinions set out in (a) and (b) above, we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 23 December 2015

This Solvency Statement may be signed by all the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

07/01/2016

COMPANIES HOUSE

Paul Everard Budge

Siobhan Forey

Kevin Nicholas Walsh

A & D Pension Services Limited

Company No 00116036

Solvency Statement

under sections 642 and 643 Companies Act 2006

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- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of a winding up

In forming the opinions set out in (a) and (b) above, we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 23 December 2015

This Solvency Statement may be signed by all the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

| | | *************************************** | |
|--------------------|-----|---|------|
| Paul Everard Budge | | Siobhan Forey | |
| | | 222 | 322- |
| | | <u> </u> | |
| Sally Greenwood | · - | Kevin Nicholas Walsh | |

A & D Pension Services Limited

Company No 00116036

Solvency Statement

under sections 642 and 643 Companies Act 2006

We, the Directors of A & D Pension Services Limited (the "Company)

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of a winding up

In forming the opinions set out in (a) and (b) above, we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 3rd December 2015

This Solvency Statement may be signed by all the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

| Paul Everard Budge | Siobhan Forey |
|--------------------|----------------------|
| Can I man | |
| Sally Greenwood | Kevin Nicholas Walsh |

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