

Meteor Lead Limited

Company No 0159441 (the "Company")

Date 17th December 2015

TUESDAY



LD1 22/12/2015 #182
COMPANIES HOUSE

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (THE "Board")

- 1 This solvency statement is made pursuant to section 643 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008
- 2 We, being each of the directors of the Company, have formed the opinion
 - a as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
 - b 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
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed

Amanda Burston, Director

Michael Coates, Director

CERTIFIED TRUE COPY

SHELL CORPORATE SECRETARY LIMITED
COMPANY SECRETARY

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Amanda Burston, Director



Michael Coates, Director