

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT
OF

FERRERSAND AGGREGATES LIMITED

(the "Company")

Certified as a true copy

Wendy F Rogers
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton, David Jonathan Clarke, Nicholas Arthur Dawe Benning-Prince
and Robert Charles Dowley,

being all the directors of the Company, do solemnly and sincerely declare that

- 1 we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date

Dated this 15th day of November 2016

EAG

Edward Alexander Gretton

NABP

Nicholas Arthur Dawe Benning-Prince

DJC

David Jonathan Clarke

RC Dowley

Robert Charles Dowley

FRIDAY



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18/11/2016

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COMPANIES HOUSE