

MINER'S INTERNATIONAL LIMITED (THE "COMPANY")

COMPANY NUMBER: 00601845

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE
ON 21 September 2017**

We, the directors named below (being 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:

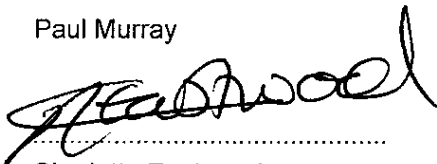
- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



Paul Murray

21.09.2017
Date



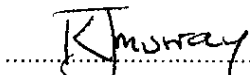
Charlotte Eastwood

21.09.2017
Date



Thomas Eastwood

21.09.2017
Date



Karen Murray

21.09.2017
Date



Signed by Paul Murray as attorney of
Maxwell Murray under a power of attorney
dated 22 August 2017

21.09.2017
Date



Gemma Robertson

21.09.2017
Date

