

**SOLVENCY STATEMENT**

**UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SOLVENCY STATEMENT**

**Of**

The directors of **Comfort Lodge Limited**, a private limited company incorporated under the laws of England and Wales with company no **00804560** (the "Company")


(Statement made on 16 June 2015)

**WE**, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 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

This statement may be signed in counterpart, and if different counterparts shall bear different dates, then this statement shall take effect on the latest date on any such counterpart

**Signed by**



Name Mr Stuart Beasley

(Director)

Dated 16 June 2015

Time 5:00pm



Name Mr James Owen Percival

(Director)

Dated 16 June 2015

Time 5:00pm

