

CHATELAIN PROPERTIES LIMITED
(the *Company*)

Company number: 1101779

Solvency Statement
under Sections 642 and 643 of the Companies Act 2006

We, the directors named below (being all 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

- (a) 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
- (b) 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 Solvency Statement is made on 2 November 2011

Signed by

Name: Stephen Jones

Signed



Name: Sally Johnson

Signed

