

Company No. 1136647

JOHNSON, PUDDIFOOT & LAST LIMITED
(the 'Company')

**SOLVENCY STATEMENT PURSUANT TO SECTION 643 OF THE
COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF
SECTION 642 OF THE 2006 ACT ON 29 OCTOBER 2014**

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

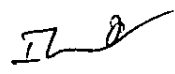
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following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

Dated

Signed by *29th October 2014*


OHW Goodinge


SE Wood


IC Warner for and on behalf of
Willis Corporate Director Services Limited

