

**ANGLO-CARIBBEAN SHIPPING LIMITED**

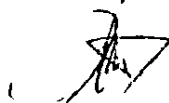
Company number 1137315

**SOLVENCY STATEMENT**

**On the 28 day of January 2013**

We, the undersigned, directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that

- a) as regards the Company's situation 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
- 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



Signed  
Director  
Mr Miguel Duval Roqueta

Date

28/01/2013

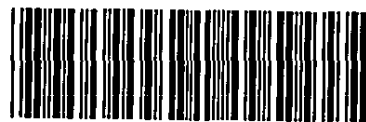


Signed  
Director & Secretary  
Andres Ernesto Munoz\_Campos

Date

28/01/2013

FRIDAY  
F



\*S29ZW90B\*

SPE 07/06/2013 #4

COMPANIES HOUSE

\*S29IALCA\*

SPE 31/05/2013 #18

COMPANIES HOUSE

Solvency Statement – Share Capital Reduction

