Beckwith Investment Management Limited (the "Company")

L5A37DFM LD1 28/06/2016

COMPANIES HOUSE

Company number 01678485

Solvency Statement made pursuant to section 643 Companies Act 2006 for the purposes of Section 642 Companies Act 2006 on 78 3 W 2016

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

- 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
- 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

Mark Christopher Johnson

18/6/4

Date

Signed by

Stuart David Roberts

Date

20/6/16

Signed by

Douglas Forbes Rogers

Date 78/6/16