Solvency Statement



JARDINE LLOYD THOMPSON GROUP LTD (the 'Company')

Solvency statement given for the purposes of Section 642 Companies Act 2006

We, being all the directors of the Company:

Company number: 01679424

- 1. Have formed the opinion, as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2. Have also formed the opinion that 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.

David Brennan

Director

Mark Chessher

Director

/ Jeremiah Flahive

Director

Dated: 29 CCTCSEC 2019