

RICHMOND CEMENT LIMITED
Company Number. 01804506 (the "Company")

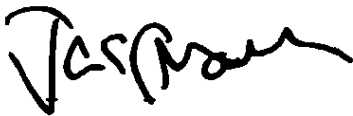
SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS
made on 18 February 2014

- 1 This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006
- 2 We, the directors named below (being all of the directors of the Company as at the date of this statement), 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 be found to be unable to pay (or otherwise discharge) its debts, and
 - (B) if the Company is wound up within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed

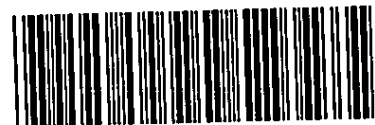


Michael Collins, Director



Jason Smalley, Director

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SPE 21/02/2014 #7
COMPANIES HOUSE