

# **INVESTEC ASSET MANAGEMENT LTD**

(the 'Company')

Company number: 2036094

## **SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 9 NOVEMBER 2016**

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
- If it is intended to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company
- In any other case, 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

Signed by

Hendrik du Toit

Lord Flight

Noluthando Gosa

Hugh Herman

Bernard Kantor

Ian Kantor

Stephen Koseff

Kim McFarland

Richard Saunders

Bradley Tapnack

Fani Titl

TUESDAY



LD1

"L5KBNUS2"

22/11/2016

#115

COMPANIES HOUSE

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Lord Flight

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Noluthando Gosa

  
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Hugh Herman

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