ABBEY NATIONAL BETA INVESTMENTS LIMITED

Company number 2207620 (the "Company")

Solvency Statement Pursuant to Section 642 of the Companies Act 2006

We, Shaun Coles

David Green

Richard Truelove

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) and noting that it is not intended to commence the winding up of the Company within twelve months from the date of this statement, have formed the opinion that

- as regards the Company's situation 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,
- 2. 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

Date: 18 November 2013

Signed,

Shaun Coles, Director

Signed

David Green, Director

Signed

Richard Truelove, Director

L2LGUEDK LD1 19/11/2013 #3

COMPANIES HOUSE

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