

I certify that this is a true copy of the original
Michael

COMPANY SECRETARY

16 AUG 2012

Solvency statement for the purposes of section 642 Companies
Act 2006

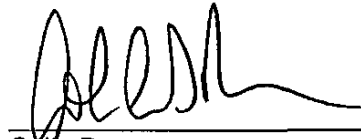
Company number: 2263376

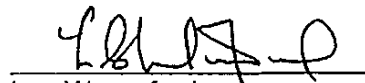
Company name: Western Travel Properties Limited ✓

We, being all of the directors for the time being of Western Travel Properties Limited
(the "Company"), each make the following statements

1 I have formed the opinion 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 I have 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


Colin Brown
Director


Les Warneford
Director

This statement is made on 9 August 2012



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17/08/2012

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Notes . If a director makes a solvency statement without having reasonable grounds
for the opinions expressed in it and that statement is delivered to the registrar
of companies, an offence is committed by every director who is in default

This statement must be available to the company's member(s) throughout the
meeting at which the proposed resolution to reduce the share capital is
considered or at or before the time that the proposed written resolution is sent
to the company's member(s)