

Company No. 2363811

COLORAMA PHOTODISPLAY LIMITED

REDUCTION OF SHARE CAPITAL

DIRECTORS' SOLVENCY STATEMENT

FRIDAY



L4L2C83E

LD1

27/11/2015

#88

COMPANIES HOUSE

FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, 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), have formed the opinion that

- 1 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
- 2 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 each of the directors on *27 November* 2015

Jonathan Mark Bolton

Loris Frizzo

Martin Jon Green

Marco Pezzana

Paul Andrew Hayes