

THE COMPANIES ACT 1985 (as amended by the Companies Act 1989 and 2006)

1&2 WARWICK SQUARE FREEHOLD LIMITED, a company registered in England and Wales, company number 02616923, (the "Company")

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006**

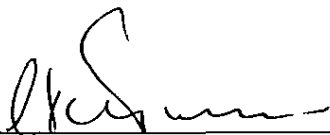
We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and we have also formed the opinion the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming these opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

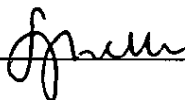
We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 4 October 2016 by the following

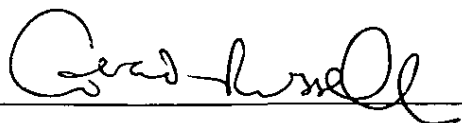
Mr Charles Turner (Director)



Mr Simon Weller (Director)



Mr Gerard Russell (Director)



SATURDAY  
WEDNESDAY



\*S5IENM9T\*

SPE

26/10/2016

#25

COMPANIES HOUSE