

O2 TRANSACTIONS LIMITED
Company number 02713001
(the "Company")


**Solvency statement under section 643 of the Companies Act 2006 made for the purposes of
section 642 of the Companies Act 2006 on 16 November 2015**

We,

Mark Evans, and
Ronan James Dunne

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts, and
- 2 as it is intended that the winding up of the Company be commenced within 12 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 the winding up

Name of Director	Signature
Mark Evans	
Ronan James Dunne	