

DOCUMENT 2: SOLVENCY STATEMENT

CDL HOTELS (BAILEYS) LIMITED (THE "COMPANY")

Company No 2924134

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT.

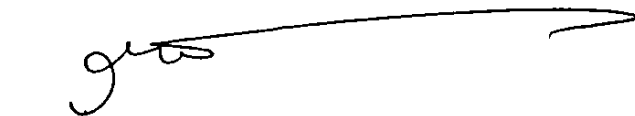
We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found 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
- 3 should the winding up of the Company not be commenced within twelve months of the date of this statement, 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


Jonathon GRECH

X Date 19 December 2013



KWEK Leng Beng

X Date 19 December 2013



Director, for and on behalf of

Copthorne Hotels Limited

X Date 19 December 2013

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19/12/2013

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