

Company No. 03179466

THURSDAY



SOLVENCY STATEMENT
Pursuant to s643 Companies Act 2006

BERRINGTON UK
(the "Company")

This statement is a solvency statement made by all of the directors of Berrington UK for the purposes of s642 Companies Act 2006

We, being all of the directors of the Company, have each formed the opinion

- 1 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, and
- 2 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

In forming this opinion, each of us has taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This statement is made on 3rd November 2014

A handwritten signature in black ink, consisting of a large loop and a trailing line, positioned above a horizontal line.

GILES HUDSON
Director, Berrington UK

A handwritten signature in black ink, consisting of several overlapping loops, positioned above a horizontal line.

EDWARD UFLAND
Director, Berrington UK

PHILIP DEAKIN
Director, Berrington UK

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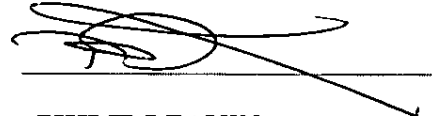
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