

Solvency statement made in accordance with sections 642(1)(a) and 643 Companies Act 2006

On behalf of **5 Star Computer Systems Limited**
Company number 03346768

Solvency statement to be signed by all directors of the Company

This solvency statement confirms that each director has formed the opinion that

- at the date of the statement there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- if it is intended to commence the winding up of the Company within twelve months following the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, and in any other case, 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 the solvency statement

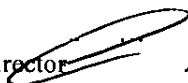
In forming this opinion each director has taken account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed
Barbara Firth, Director



Date 9 February 2015

Signed
Paul Gibson, Director



Date 9 February 2015

Signed
Vinodka Murria, Director



Date 9 February 2015

TUESDAY



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"A41FXI7K"
17/02/2015
COMPANIES HOUSE
#303