BURT BOULTON & HAYWOOD LIMITED

COMPANY NUMBER 03540326

SOLVENCY STATEMENT

DATED 16 DECEMBER 2015

Each of the Directors -

- > has formed the opinion, as regards the Company's situation at the date of the Statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- has also formed the opinion
 - if it is intended to commence the winding up of the Company within 12 months, that the Company will be able to pay or discharge its debts in full within 12 months of the commencement of the winding up, or
 - in any other case, that the Company will be able to pay or discharge its debts as they fall due during the year following the date of the Statement

ARI MONONEN

JANNE MONNI

PEKKA MONONEN

ONI NOUSIAINEN

SPE COMPANIES HOUSE #206

05/01/2016