

**AWE MANAGEMENT LIMITED (COMPANY NUMBER: 03664571)
(THE "COMPANY")**

Solvency Statement Pursuant to Sections 642 and 643 of the Companies Act 2006

We, Iain Coucher
 Kevin Craven
 Terence Hagen
 Tom Bradley
 Monte McKeon
 Colin Reynell
 Dr Harry Saxton
 Paul Seaton
 Ian Tyler
 Mark Valeno

being all of the directors of the Company as at the date of this statement

- 1 have formed the opinion, 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 have formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement, and
- 3 confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (1) and (2) above, we have taken account of all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Date 24/08/16

Signed

Iain Coucher 

Kevin Craven

Terence Hagen

Tom Bradley

Monte McKeon

Colin Reynell

LIB01/C1PRLC/5252403 5

FRIDAY



S5E64HSH
SPE 26/08/2016 #99
COMPANIES HOUSE

Hogan Lovells

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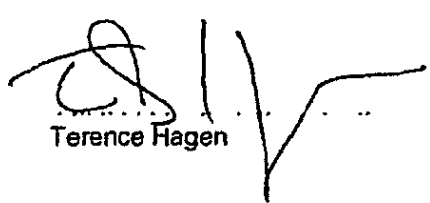
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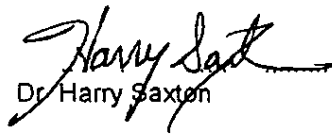
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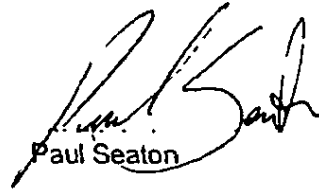
Dr. Harry Saxton

Paul Seaton

Ian Tyler

Mark Valerio

Dr Harry Saxton



Paul Seaton

Ian Tyler

Mark Valerio

Dr Harry Saxton

Paul Seaton

Ian Tyler

A handwritten signature in black ink, appearing to be 'I. Tyler', written over the printed name 'Ian Tyler'.

Mark Valerio

Dr Harry Saxton

Paul Seaton

Ian Tyler



Mark Valeno