Convoi Exceptionnel Ltd Company number 03670564

SOLVENCY STATEMENT

On the 17th day of April 2018

We, the undersigned, directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have each formed the opinion that:

- as regards the Company's situation at the date of this statement, there is a) no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- the Company will be able to pay (or otherwise discharge) its debts as they b) fall due during the year immediately following the date of this statement.

Signed

Date 17/04/2018

Director Richard Anthony Lovell

R. M. Marshall Signed

Date 17/04/2018

Director Rosemary Margaret Marshall

SPE 21/04/2018 COMPANIES HOUSE