Company Number 03841479

The Companies Act 2006

ETEACH UK LIMITED (the "Company")

SOLVENCY STATEMENT

(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, are of the opinion, having regard to the financial position of the Company, that as at 30 November 2011 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year

In forming these opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

30 November 2011

Date

30 November 2011

Date

30 November 2011

Date

30 November 2011

Date

Robert Linnell

Denis Burn

Gregory Allison Clarke

John Paul Howells

THURSDAY



A25 23/02/2012 COMPANIES HOUSE

#393

Company Number: 3841479

The Companies Act 2006

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Gregory Allison Clarke	30 November 2011 Date
John Paul Howells	30 November 2011 Date
Denis Burn	30 November 2011 Date
Robert Linnell	30 November 2011Date