

**BODDINGTONS INTERNATIONAL LIMITED**

(the "Company")

Company number: 03941244

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 28 July 2016

We, the directors named below (being the only directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

This statement was made on 28 July 2016 by


Jason Kent Greene (Director)
Mark William Miles (Director)