C.G.I.S,TEWKESBURY LIMITED ("the Company")

COMPANY NUMBER 04316721

L5AZWXZN LD1 11/07/2016 #27

COMPANIES HOUSE

COMPANIES ACT 2006

Solvency Statement pursuant to section 643 Companies Act 2006

We, Terence S Cole of 24 Phillimore Gardens, London W8 7QE, Steven R Collins of 70 Marlborough Place, St Johns Wood, London NW8 0PL, and Mark N Steinberg of 11 Wadham Gardens, London NW3 3DN being all the directors of the above Company hereby declare that

- 1 This solvency statement is made for the purposes of section 642 of the Companies Act 2006
- We have made full enquiry into the affairs and prospects of the Company and have formed the opinion, as regards the Company's situation as at the date of this statement, that
 - (a) there is no ground on which the Company could then be found to be unable to pay or otherwise discharge its debts, and
 - (b) the Company will be able to pay or otherwise discharge its debts as they fall due in the year immediately following that date

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

Dated 2

Terence Cole

Steven R Collins

Mark N Steinberg