

Company number 4416252

ROTHSCHILD WEALTH MANAGEMENT (UK) LIMITED

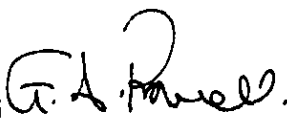
(the "Company")

SOLVENCY STATEMENT

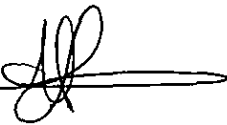
We, the Directors named below (being all of the Directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

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


- 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
- 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

Signed 
Gary Powell

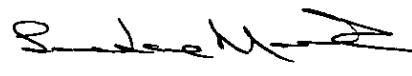
Date 23/2/16.

Signed 
Helen Watson

Date 23/2/16

Signed 
Gareth Johnson

Date 23/2/16

Signed 
Alexander MacPhee

Date 23/2/16

