Company number: 04669797

XPBG LIMITED

Solvency statement pursuant to section 643 Companies Act 2006

Solvency statement under section 643 Companies Act 2006 ("CA 2006") made for the purposes of section 642 CA 2006 on 15 Nevernoer 2012

I, the director named below (being the sole director of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 be found to be unable to pay (or otherwise discharge) its
 debts,
- taking into account the current intention to commence winding up of the Company
 within twelve months of the date of this statement, the Company will be able to pay (or
 otherwise discharge) its debts in full within twelve months of the commencement of
 such winding up of the Company, and
- should winding up of the Company not be commenced within twelve months of the date of the statement, 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 by

Signature

Name

Stephen Fitzpatrick

Date

15 November 2012

FRIDAY

A31

23/11/2012 COMPANIES HOUSE #260