

Certified to be a true copy
of the original -

A. Benjamin
A. Benjamin, Secretary

WELLESLEY DEVELOPMENTS LIMITED

Company Number: 05165293


(the "Company")

SOLVENCY STATEMENT

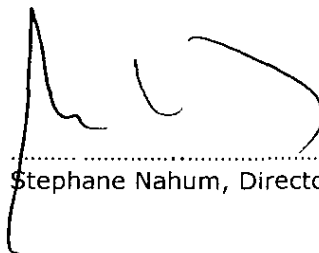
6 JUNE 2017

Each of the Directors has formed the opinion, as regards the Company's situation at the date of this Statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and has also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the Solvency Statement date.

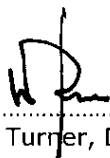
In forming these opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).



Patrick O'Driscoll, Director



Stephane Nahum, Director



Robin Turner, Director

Bill Collins, Director

FRIDAY



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SPE

16/06/2017

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COMPANIES HOUSE

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6 JUNE 2017

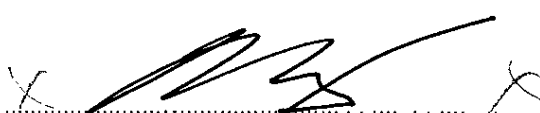
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Stephane Nahum, Director

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Bill Collins, Director