

Company No. 05581433

Boldasset LIMITED


Solvency Statement under Section 643 Companies Act 2006

We, being all the directors of **Boldasset Limited** (the "Company")

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have 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 date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the company within the next 12 months

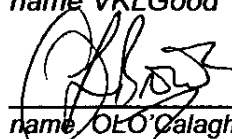
In forming the opinions set out in (a) and (b) above, we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 24 June 2015

Signed 
name PJBrown


name PMBrown


name VKLGood


name OLO'Galaghan-Brown

