

**NORTHGATE (TM) LIMITED**  
**Company number 5875221**  
**(the "Company")**

**Solvency statement under Section 643 of the Companies Act 2006 made for the purposes of  
Section 642 of the Companies Act 2006 on [ ] April 2012**

26

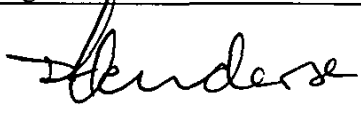
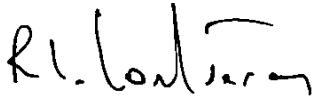
We,

David Henderson, and  
Robert Leonard Contreras

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that.

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts, and
- 2 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

This statement may be executed in any number of counterparts, each of which when executed and delivered shall be an original, but all the counterparts together shall constitute one and the same instrument

Name of Director	Signature
David Henderson	
Robert Leonard Contreras	

MONDAY



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COMPANIES HOUSE