

Company Number 06024881

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Solvency Statement  
OF  
ATHERTON PRODUCTION LIMITED  
(the 'Company')

I, the Director of Atherton Production Ltd hereby confirm as at 4 JANUARY 2012 that,

- In our opinion as regards the Company's situation at the date of this Statement, there are no grounds on which the Company could be found unable to pay or otherwise discharge its debts, and
- The Company will be able to pay or otherwise discharge its debts in full within 12 months of the reduction in share capital

This statement of solvency is provided for the purposes of section 642 Companies Act 2006

  
Hazel Picking  
Director

