

Company Number 6477691

JAGUARLANDROVER LIMITED
(THE "COMPANY")

Date 23 March 2011

STATEMENT OF SOLVENCY OF THE COMPANY

(FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006)

We, the directors named below, having taken account of 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 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

Signed by

Mr Carl-Peter Forster

Ravi Kant

Mr Andrew Robb

Dr Ralf Speth

Ratan Naval Tata

THURSDAY



RPXALSWW

RM

31/03/2011

328

COMPANIES HOUSE

Company Number. 6477691

**JAGUARLANDROVER LIMITED
(THE "COMPANY")**

Date. 31 March 2011

STATEMENT OF SOLVENCY OF THE COMPANY

(FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006)

We, the directors named below, having taken account of 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 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.

Signed by:



Mr Carl-Peter Forster

.....
Ravi Kant

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Mr Andrew Robb

.....
Dr Ralf Speth

.....
Ratan Naval Tata

Company Number: 6477681

JAGUARLANDROVER LIMITED
(THE "COMPANY")

Date: 31 March 2011

STATEMENT OF SOLVENCY OF THE COMPANY

(FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006)

We, the directors named below, having taken account of 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 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.

Signed by

.....
Mr Carl-Peter Forster

.....
Ravi Kant


.....
Mr Andrew Robb


.....
Dr Ralf Speth

.....
Ratan Naval Tata

Company Number: 6477691

**JAGUARLANDROVER LIMITED
(THE "COMPANY")**

Date: 31 March 2011

STATEMENT OF SOLVENCY OF THE COMPANY

(FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006)

We, the directors named below, having taken account of 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 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.

Signed by:

Mr Carl-Peter Forster

Ravi Kant

Mr Andrew Robb

Dr Ralf Speth


Ratan Naval Tata

Company Number 6477691

JAGUARLANDROVER LIMITED
(THE "COMPANY")

Date 31 March 2011

STATEMENT OF SOLVENCY OF THE COMPANY

(FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2008)

We, the directors named below, having taken account of 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 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

Signed by

Mr Carl-Peter Forster

Ravi Kant

Ravi Kant

Andrew Robb

Mr Andrew Robb

Dr Ralf Speth

Ratan Naval Tata