

Company no: 7866069

**The Companies Act 2006
(the "Act")**

Private company limited by shares

Solvency Statement by the Directors of

**New CPWM Limited
(the "Company")**

Made under Section 643 of the Act

For the purpose of Section 642 of the Act

Made on 23 January 2012

We being all of the directors of the Company, taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

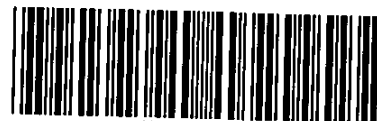


Nigel Jeremy Langstaff



Timothy Simon Morris

TUESDAY



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24/01/2012
COMPANIES HOUSE