

Company no. 7866069

The Companies Act 2006
Private company limited by shares
Solvency Statement by the Directors of
New CPWM Limited
(the "Company")

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 24 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

WEDNESDAY



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25/01/2012
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