

Company no 07866077

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

**Private company limited by shares**

**Solvency Statement by the Directors of**

**Oval (2248) Limited  
(the "Company")**

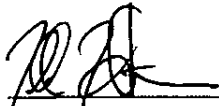
**Made under Section 643 of the Act**

**For the purpose of Section 642 of the Act**

**Made on 4 August 2014**

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

- (a) 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
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

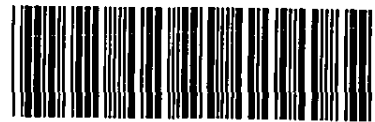
  
\_\_\_\_\_  
Todd Hartman

Date 4 August 2014

  
\_\_\_\_\_  
Mathew Watson

Date 4 August 2014

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COMPANIES HOUSE