JERRAM GROUP LIMITED

(the "Company")

Company No. 07884552

Companies Act 2006

Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 24 March 2016 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 24 March 2016

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated 24 March 2016

Gillian Mary Jerram

Jıll Mallender Jerram

Jonathan Michael Jerram

Mıchael James Allen Jerram

William James Jerram

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