

SOLVENCY STATEMENT

**UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

Of

The directors of Bondarea Limited a private limited company incorporated under the laws of Scotland with company no. SC137651 (the "Company")

(Statement made on 19 JUNE 2015)

WE, the directors named below (being all of the directors of the Company as at the date of this statement), 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;
2. taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
3. should winding up of the Company not be commenced within 12 months of the date of this statement, 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.

This statement may be signed in counterpart, and if different counterparts shall bear different dates, then this statement shall take effect on the latest date on any such counterpart.

Signed by:

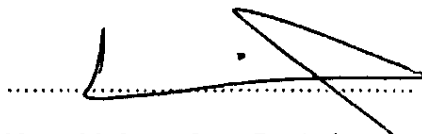


Name: Mr Stuart Beasley

(Director)

Dated: 19/6/15

Time: 11.30am



Name: Mr James Owen Percival

(Director)

Dated: 19/6/15

Time: 11.30am

