

Company no. SC389813

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

Allegis Group (Scots) Limited

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

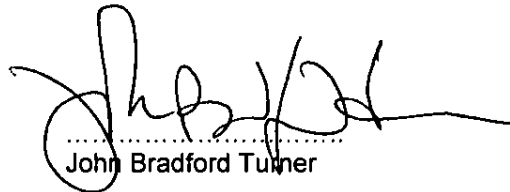
Made on 22 September 2011

We, being all of the directors of Allegis Group (Scots) Limited (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) as it is intended to commence the winding up of the Company within 12 months of today's date, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such a winding up.



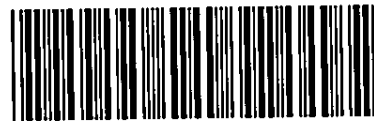
Christopher Lee Hartman



John Bradford Turner

22 September 2011

THURSDAY



SR30WXR6

SCT

22/09/2011

209

COMPANIES HOUSE