

Highworth Trading Limited

(the "Company")

Company No

06648678

Companies Act 2006

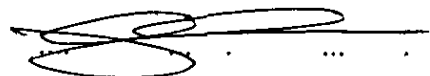
Solvency Statement

(Pursuant to Section 643 of the Companies Act 2006)

We, the directors of the Company, have each separately formed the opinion, as regards the Company's situation, that as at 14 April 2016 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

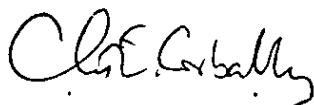
We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 14 April 2016

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



Pierre Clarke

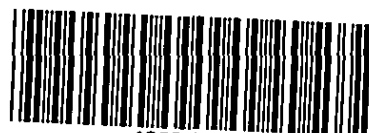
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Colin Corbally

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