

Henderson Investors Limited
("the Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
("THE ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON
4 AUGUST 2014

We, the undersigned, being all of the Directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have 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 the date of this statement

Signed by



Roger Thompson

Date 4 AUGUST 2014



Richard McNamara

Date 4 AUGUST 2014

TUESDAY



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05/08/2014

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COMPANIES HOUSE