

Section 643 Companies Act 2006: Statement of Solvency

MIRRIAD LIMITED
Company No: 5879899
(the "Company")

TUESDAY



LD1 19/05/2015 #129
COMPANIES HOUSE

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement) hereby make the following Statement of Solvency in accordance with section 643 of the Companies Act 2006 ("**Act**") for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

- 1 as at the date hereof, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 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 is made the 19th day of MAY 2015 by the following directors of the Company:


.....
Michael Geoffrey Pennington

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Stephen Digby Bullock

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Mark Popkiewicz

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Roger Faxon

.....
David Simon Glick

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