

FORM OF SOLVENCY STATEMENT

**STRATEGIC COMMUNICATION LABORATORIES LIMITED (name to be changed to SCL
Group Limited)**
Company number 5514098 (Company)

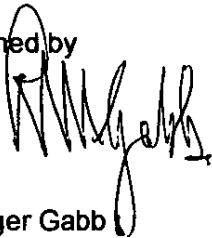
Solvency statement under section 643 Companies Act 2006 (CA 2006)
made on 27th MAY 2015

We, Roger Gabb, Alexander Oakes, Nigel Oaks and Julian Wheatland being all of the directors of the Company as at the date of this statement, make the following statement under section 643 CA 2006 for the purposes of section 642 CA 2006

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

Signed by



Roger Gabb

Date 27/5/15

Alexander Oakes

Date

Nigel Oaks

Date



Julian Wheatland

Date 27/5/15

THURSDAY



A21 *A4CQ8ULC* 30/07/2015 #245
COMPANIES HOUSE

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Signed by



Roger Gabb

Alexander Oakes

Date

Date 27/05/15



Nigel Oaks

Julian Wheatland

Date 27/05/15

Date