

HAYMARKET GROUP LIMITED
(the "Company")
Company Number: 02809261

MONDAY



LD1 *L4DHDAPM* #40
10/08/2015
COMPANIES HOUSE

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 10 August 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 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
- 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:

Kevin Costello

10 AUGUST 2015

Date

David Fraser

10 AUGUST 2015

Date

Brian Freeman

10 AUGUST 2015

Date

Mark Gibson

Date

10 AUGUST 2015

Lord Heseltine

Date

10 AUGUST 2015

The Hon Rupert Heseltine

Date

Lord Levene

Date

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Signed by

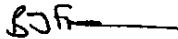


Kevin Costello

10 August 2015

Date

David Fraser



Brian Freeman

Date

10 August 2015

Date

Mark Gibson



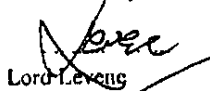
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The Hon Rupert Heseltine



Lord Levens

Date

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Date

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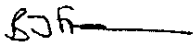
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