Company No 5410293

THE COMPANIES ACT 2006

SOLVENCY STATEMENT

PURSUANT TO SECTION 642 AND 643 OF THE COMPANIES ACT 2006

STONEBOND PROPERTIES LIMITED

AGREED on 21 August 2015

THE DIRECTORS HAVE.

(Director)

Formed their opinion, as regards to the company's situation at the date of the statement, that there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts and,

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 that date

Taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We confirm that this statement was made within 15 days on which the resolution was passed and has been provided to all members in accordance with section 642(2) or (3) of the Companies Act 2006

GS CHERRY

DATE 21 August 2015

(Director)

RS CHERRY

DATE 21 August 2015

PLEASE NOTE WITHIN 15 DAYS AFTER THE RESOLUTION IS PASSED THE COMPANY **MUST** DELIVER THIS TO THE REGISTRAR WITH A STATEMENT OF CAPITAL (FORM SH19) AND THE RESOLUTION FOR FILING

