## **KEYLAND DEVELOPMENTS LIMITED**

## Solvency Statement under Sections 642 and 643 Companies Act 2006

We, the directors of Keyland Developments Limited (the "Company") 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 at the date of this statement, that there is no ground on which the Company could currently 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

This Solvency Statement is made on 4 October 2016

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name:

Elizabeth Barber

Name: Signed<sup>,</sup> Richard Flint

Signed

Name:

Signed<sup>1</sup>

Peter Garrett

Name:

Signed.

Charles Havsom

\*SSHEO IRE\*

SPE

12/10/2016 COMPANIES HOUSE #42