

**Solvency statement made in accordance with sections 642(1)(a) and 643
Companies Act 2006**


On behalf of Business Systems Group Holdings Limited (the
"Company")
Company number 2923809


*Solvency statement to be signed by all directors of the Company and not made more
than 15 days prior to the passing of the resolution*


This solvency statement confirms that each director has formed the opinion that

- at the date of the statement there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- if it is intended to commence the winding up of the Company within twelve months following the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
- in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the solvency statement

In forming this opinion each director has taken account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed  Director name BA Firth Date 28 February 2011

Signed  Director name V Murria Date 28 February 2011

Signed  Director name N Gerard Date 28 February 2011

Signed  Director name M Watts Date 28 February 2011

TUESDAY



A23 28/06/2011 113
COMPANIES HOUSE