

SOLVENCY STATEMENT BY THE DIRECTORS OF

G4S FINANCE (BRAZIL) LIMITED

(Company Number. 07836174)

(the "Company")

Solvency Statement under section 643 of the Companies Act 2006 ("2006 Act") made for the purposes of section 642 of the 2006 Act on the 5th of November 2014


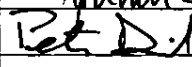
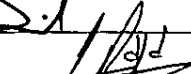
We,

Peter David,
Soren Lundsberg-Nielsen, and
Himanshu Haridas Raja

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), 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 at the date of this statement 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

The directors of the Company do not intend to commence the winding up of the Company within twelve months from the date of this statement

Name of Director:	Signature	Date:
Soren Lundsberg-Nielsen		
Peter David		
Himanshu Haridas Raja		

WEDNESDAY



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L3K0BVL6
05/11/2014
COMPANIES HOUSE
#142