

WIZARD CONTROL LTD

Company No. 04720385

SOLVENCY STATEMENT

On the 23rd November 2010

We, the undersigned, the director of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that -

- a) As-regards the Company's situation as at the date of this statement, there are no grounds on which the company can be found to be unable to pay (or otherwise discharge) its debts, and
- b) the Company will be able to meet its debts throughout the next 12 months period or in the event of a winding-up of the company

Signed

Director

Juan Emilio Amador

Date 9 NOV 2010

THURSDAY



AAHX4PE5

A31 25/11/2010 158

COMPANIES HOUSE

A43 13/11/2010 134

COMPANIES HOUSE