

WEDNESDAY



LD1 *L7DDZ1QA* #65
29/08/2018
COMPANIES HOUSE

Company No. 00394430

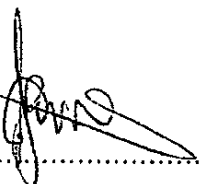
GKN USD Investments Limited (the "Company")

Solvency Statement under Section 643 of the Companies Act 2006 made for the purposes of Section 642 of the Companies Act 2006 on 28th August 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

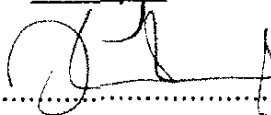
1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



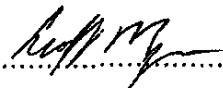
Garry Barnes

Date 28 Aug 2018



Jonathon Crawford

Date 28/8/ 2018



Geoffrey Morgan

Date 28/8/ 2018



Matthew Richards

Date 28/8/ 2018