Hemscott Limited

Company Number 00027883

Solvency statement for the purposes of Section 642 of the Companies Act 2006 ('the 2006 Act') made in accordance with Section 643 of the 2006 Act in support of a resolution for reducing the capital of Hemscott Limited ('the Company')

We, being all the Directors of the Company 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 at the date of this Statement, there are no grounds 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 in full within twelve months from the date of this statement

S Ganeles,
Dated 26 August 2011

G B Dockray
Dated 26 August 2011

P A Lucus
Dated. 26 August 2011

TUESDAY
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COMPANIES HOUSE