

Horsell Graphics Industries Limited (Company)  
Hemel One  
Boundary Way  
Hemel Hempstead  
Herts. HP2 7YU

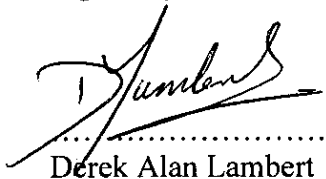
Company No. 00031919

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 6<sup>th</sup> MARCH 2009


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.
2. Taking into account the current intention to commencing winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company.
3. Should winding up of the Company not be commenced within twelve months of the date of the statement, 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.

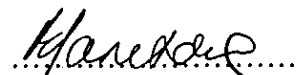
Signed by:

  
Derek Alan Lambert

Date: 6-3-09

  
Nigel Paul Penhearow

Date: 6<sup>th</sup> March 2009

  
Robina Janet Wildman

Date: 6 March 09

THURSDAY



RM  
"RYCAX8AQ"  
19/03/2009  
COMPANIES HOUSE  
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