

Company No. 00079590

ABF GRAIN PRODUCTS LIMITED

REDUCTION OF SHARE CAPITAL

WEDNESDAY



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15/07/2015


#46

COMPANIES HOUSE

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 as regards the Company's situation 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

 David Stephen Barton Date 08 07 15	 Paul Robert Kenward Date
 Ian Robert Mace Date	 Paul Simon Murphy Date
 Mark Andrew Ward Date	 Jonathan Paul Willis Date
 Jonathan Wilson Date	

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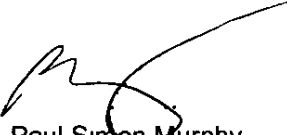
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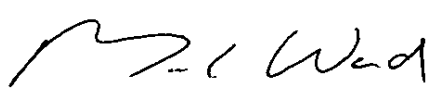

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 Mark Andrew Ward Date 8 July 2015	Jonathan Paul Willis Date
 Jonathan Wilson Date 8 <sup>th</sup> July 2015	

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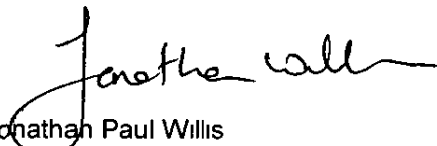
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