

SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF  
CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED 25.01.2016

Company Name **Bishops Group Ltd** ("the Company")

Company No 103407

I Jonathan Paul Prentis being the sole director for the time being of the Company state as follows

- 1 That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that
  - a as regards the affairs of the Company 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
  - b 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, and
  - c in the event that the Company is wound up within 12 months of the making of this statement, the Company's debts will be paid or discharged by the Company within 12 months of the commencement of the winding up

JONATHAN PAUL PRENTIS

Signed

Date

25.01.2016

WEDNESDAY



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SPE

27/01/2016

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COMPANIES HOUSE