

MAYOR SWORDER & COMPANY LIMITED

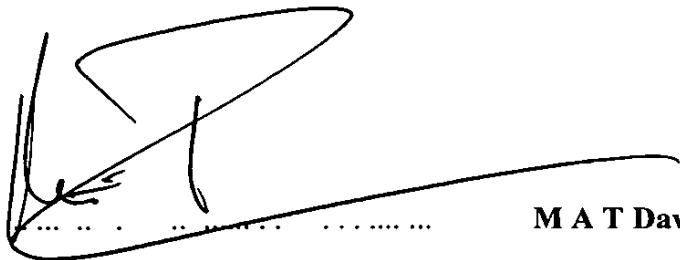
COMPANY NUMBER:109632

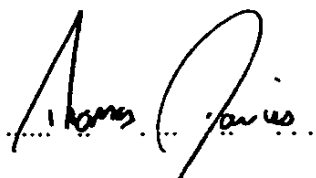
**DIRECTORS' SOLVENCY STATEMENT MADE FOR THE
PURPOSES OF SECTION 642 COMPANIES ACT 2006**

This statement confirms that each of the directors of the company has formed the opinion that

- 1 At the date of this statement there are no grounds on which the company could be found to be unable to pay its debts, and
- 2 If it is intended to commence a winding up at any time in the 12 months following the statement, the company will be able to pay its debts within 12 months of the commencement of the winding up, and in any other case, the company will be able to pay its debts within the year following the date of the solvency statement.

Signed by the directors: on 16 June 2011


M A T Davies


T A T Davies


D Nathan

THURSDAY



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AIQ

23/06/2011

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COMPANIES HOUSE