



Company Number: 313798

Winchester House Property Company Limited

(the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")
MADE ON 29 JUNE 2015**

- 1 This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006
- 2 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
 - (A) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
 - (B) that 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
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by each of the directors

Ian Hockney, Director

Date 29/06/2015

Paul Turncliffe, Director

Date 29/06/2015

John Nicholls, Director

Date 29/06/2015.

John Pursell, Director

Date

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Signed by each of the directors

.....
Ian Hockney, Director

Date:

.....
John Nicholls, Director

Date

.....
Paul Tunnacliffe, Director

Date.


John Pursell, Director

Date 29/06/2015