

COMPANY NUMBER: 329510

ABBOTTS SHOES LIMITED (the 'Company')  
A PRIVATE COMPANY LIMITED BY SHARES

**SOLVENCY STATEMENT** as governed by section 643 Companies Act 2006

In considering the special resolution to reduce the Company's share capital, from 25,600 £1 Ordinary Shares that have been allotted, called up and fully paid to 1 £1 Ordinary Share, each of the directors of the Company

- (a) has formed the opinion, as regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) has also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company. It is intended that the winding up of the company will commence within twelve months

In forming these opinions, each director has taken into account all the Company's liabilities (including any contingent or prospective liabilities)

*R P Beacham*

R P Beacham, Director

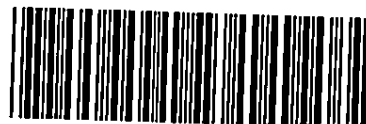
Date 13-4-10

*J E Derbyshire*

J E Derbyshire, Director

Date 13-4-10

THURSDAY



RM \*RU96PJ6E\* 36  
15/04/2010  
COMPANIES HOUSE