

**SOLVENCY STATEMENT FOR THE PURPOSES OF  
SECTION 624 OF THE COMPANIES ACT 2006**

**Company Number: 00593315**

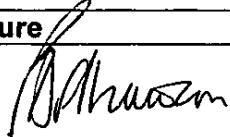

**M.F. STRAWSON LIMITED (the "Company")**

We, the undersigned, being all the directors of the Company (the **Directors**), do hereby declare that the Company is proposing to reduce its share capital by special resolution supported by a solvency statement pursuant to sections 642 to 644 (inclusive) of the Companies Act 2006 by cancelling the 3,000 (in aggregate) "B" Ordinary Shares of £1 00 each in the Company in issue (**Shares**) held by Virginia Zara Rose and crediting the sum of £3,000 to the Company's Unrestricted Income Funds for the current accounting period ending 30 June 2016

We have formed the opinion, as regards the Company's situation at the date of this statement, that

- (a) there is no ground on which the Company can 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

This statement is made by all of the Directors on the **26<sup>th</sup>** day of **February** 2016

Name of Director	Signature
Paul David Field Strawson	
Niel Andrew Strawson	

WEDNESDAY



\*S51XYRGP\*  
SPE 02/03/2016 #50  
COMPANIES HOUSE