

Company No. 863502

**SOLVENCY STATEMENT**  
**Pursuant to s643 Companies Act 2006**

**ROBERT W. BAIRD GROUP LIMITED**  
**(the "Company")**

THURSDAY



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\*LZBXKEB1\*  
22/10/2009  
COMPANIES HOUSE

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This Statement is a solvency statement made by all of the directors of Robert W. Baird Group Limited for the purposes of s642 Companies Act 2006.

We, being all of the directors of the Company, have each formed the opinion:

1. 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
2. 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.

In forming this opinion, each of us has taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on Thursday 8<sup>th</sup> October 2009.

STEVEN BOOTH  
Director, Robert W. Baird Group Limited

PAUL CARBONE  
Director, Robert W. Baird Group Limited

JOHN FORDHAM  
Director, Robert W. Baird Group Limited

GLEN HACKMANN  
Director, Robert W. Baird Group Limited

WILLIAM MAHLER  
Director, Robert W. Baird Group Limited

MICHAEL PROUDLOCK  
Director, Robert W. Baird Group Limited

PAUL PURCELL  
Director, Robert W. Baird Group Limited

LEONARD RUSH  
Director, Robert W. Baird Group Limited

PATRICK SPENCER  
Director, Robert W. Baird Group Limited

BRUCE WEIR  
Director, Robert W. Baird Group Limited

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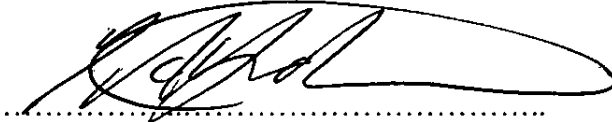
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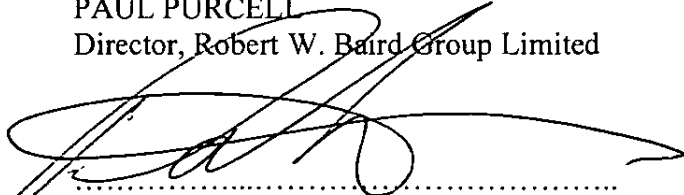
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