

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 01316397

Company name : Doncasters Middle East Limited

Proposal for reduction of share capital

Doncasters Middle East Limited (the "**Company**") is proposing to reduce its share capital from £100.00 divided into 99 ordinary shares of £1.00 each registered in the name of Doncasters Limited and 1 ordinary share of £1.00 registered in the name of Daniel Doncaster & Sons Limited to 1 ordinary share of £1.00 registered in the name of Doncasters Limited with the amounts by which the share capital is so reduced being credited to a reserve. As a result of that reduction the Company's share capital will be £1.00.

Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could 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.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 20 DECEMBER 2013

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Signed
Michael John Schurch

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Signed
Duncan Hinks

Dated 20 DECEMBER 2013

MONDAY



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SPE

23/12/2013

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COMPANIES HOUSE