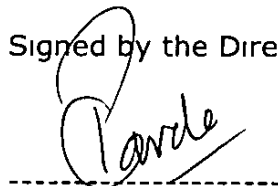


**SOLVENCY STATEMENT BY THE DIRECTORS OF  
ABLEMAN SHAW LIMITED**

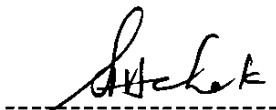
We, as Directors, of the above company have formed an opinion that:

1. As regards the company's situation at the date of the statement, there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts ; and
2. Have also formed an opinion:-
  - a) If it is intended to commence the winding up of the company within twelve months of the date of the statement, 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; or
  - b) In any other case that the company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of the statement.

Signed by the Directors:



Mr P D Davda



Mr S M Suchak



Mr M S Obaray

Date: 22 June 2011

In forming our opinions in respect of the above statement, the Directors have taken into account the following:

- As per the last financial statements for the year ended 30 September 2010, the company had no debtors or creditors.
- The shareholders' funds of £13,415 as at that date was same as the cash at bank.
- As the company has not traded since the last Balance Sheet date, there has not been any change in the above situation.
- Therefore, in view of the above a special resolution was passed to reduce the issued share capital from £12,500 to £3.

SATURDAY



\*A9PETVAK\*

AIQ

25/06/2011

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COMPANIES HOUSE