

Boothbourne Properties Limited

Company No. 01497432

SOLVENCY STATEMENT

On the 30th day of October 2009

I, the undersigned, the sole director of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that:-

- a) As regards the Company's situation as at the date of this statement, there are no grounds 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 meet its debts throughout the next 12 months period or in the event of a winding-up of the company.

Signed

Date 30th October 2009



Director Paul John Pozzoni

FRIDAY



RM 06/11/2009 330
COMPANIES HOUSE