

**Solvency statement for the purposes of section 642
and section 643 of the Companies Act 2006**

Company No: 1932475

Name of Company : Roman (Delicatessen Products) Limited

Proposal for reduction of share capital

Roman (Delicatessen Products) Limited ("the Company") is proposing to reduce its share capital by £19,998

The net assets of the company are £20,000 All of the £20,000 relates to a debt owed by a related company, which is repayable on demand, £19,998 of which will be collected

As a result of this reduction the Company's share capital will be £2.

Directors' statement

We, WH Barratt of 3 Sycamore Close, Retford, Nottinghamshire, DN22 7JP and M Evans, 37 Lakeside Park, Normanton, West Yorkshire, WF6 1WN and AH Hynes, The Piggeries, Hassop, Bakewell, Derbyshire DE45 1NW and C O'Leary of Ard Na Laoi, Carrgabruce, Enniscorthy, Co. Wexford, Ireland being all the Directors of the Company have formed the opinion for the purposes of section 642 of the Companies Act 2006 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) It is intended to commence the winding up of the Company within twelve months of the date of this Statement and the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up Should the winding up not be commenced within twelve months of the date of this Statement, 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 16th September 2010


WH Barratt
Director


M Evans
Director


AH Hynes
Director


C O'Leary
Director

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29/09/2010
COMPANIES HOUSE

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