

Company number: 02123255

**THE COMPANIES ACT 1985**  
**(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**HML MARKETING LIMITED (the "Company")**

**Solvency Statement under Section 643 of the Companies Act 2006**

We, the undersigned, being all of the Company's directors as at the date of this statement make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

We confirm that in our opinion, as regards the Company's situation at the date of this statement, that there are no grounds on which the company could be found to be unable to pay (or otherwise discharge) its debts, and

we have also formed the opinion

(i) that if it is intended to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or discharge) its debts in full within twelve months of the commencement of the winding up, or

(ii) that should winding up of the Company not be commenced within twelve months 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 those opinions we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 22 December 2014 by



Signed by Ian D Parker - Director



Signed by Katharine A Wade - Director



\*S3NBIPE9\*

SPE

23/12/2014

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COMPANIES HOUSE