

Willmott Property Services Limited

Company No 02155516

Solvency statement in accordance with CA 2006, s 643

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement for the purposes of section 642 of the Companies Act 2006 ('CA 2006') and in accordance with section 643 of CA 2006

The Company proposes to reduce its share capital by the sum of £1,060,076 by the cancellation of £1,060,076 standing to the credit of the Company's share capital and the cancellation and repayment at par of 1,060,076 Ordinary shares of £1 each fully paid up in the capital of the Company. The Company also proposes to cancel its share premium account by the cancellation of £105,923 standing to the credit of the share premium account. Having taken account of all of the Company's liabilities I have formed the opinion that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts and that 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.


Director - K P Martin-Yates
Date: 16 October 2012

SATURDAY



QIQ

20/10/2012
COMPANIES HOUSE

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