

**SOLVENCY STATEMENT
OF THE BOARD OF DIRECTORS OF**

TUSCARORA LIMITED
(company number 02997664)
(the "Company")

This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.


We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as 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
- 2 that, on the basis that there is an intention to commence the winding up of the Company within twelve months of the date of the solvency 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

Made and signed by all the directors of the Company on: 16 October 2012

Signed:


.....
Sally Barker
Director


.....
Paul Bailey
Director

TUESDAY



LD1 30/10/2012 #288
COMPANIES HOUSE