

Company Number 03207153

SOLVENCY STATEMENT

(prepared for the purposes of Section 643 of the Companies Act 2006)

TOY BROKERS LIMITED

We

Michael Richard Moody of 7 Heathfield Close, Binfield Heath,
Henley on Thames, Oxfordshire,
RG9 4DS

Simon Richard Pilkington of Swallows, Manor Farm Barns,
Littleworth, Oxfordshire, SN7 8ED

Anthony Carson Shepherd of Old London House, Stoke Row,
Henley on Thames, Oxfordshire,
RG9 5QL

being all the Directors of TOY BROKERS LIMITED ("the Company") do solemnly and sincerely state that we have made a full enquiry into the affairs of the Company and that we have individually formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts in full

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months following the date of this solvency statement.

In forming these opinions we, the Directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006

Made this day

Date 15 May 2011

M R Moody

S R Pilkington

A C Shepherd

FRIDAY



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AIQ 03/06/2011 19
COMPANIES HOUSE