

**ACRAMAN (3) LIMITED**

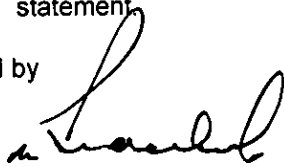
Company number 04186697

(the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS ("the Board")**

- 1 This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008
- 2 We, being each of the directors of the Company, have formed the opinion
  - (i) 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 (otherwise discharge) its debts, and
  - (ii) 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
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) and note that it is not intended to commence the winding up of the Company within twelve months from the date of this statement

Signed by



**Michael Bradbrook**

**Anthony Marsden on behalf of  
Grangewood Enterprises Limited**

Date

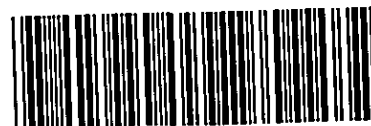
28<sup>th</sup> September 2012

Date

**James Marchant Smithies**

Date

FRIDAY



QIQ 28/09/2012 #4  
COMPANIES HOUSE

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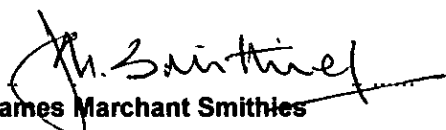
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