

Company No. 04252779

**PENTAGON RETAIL LIMITED**

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

I, the undersigned being the sole director of **PENTAGON RETAIL LIMITED** (the "Company")

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion 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, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the company within the next 12 months

In forming the opinions set out in (a) and (b) above, I have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 29.10. 2014



Signed  
Name GARY JOHN MCCABE

