

HAWKFISH LIMITED
62/63 Westborough
Scarborough
YO11 1TS

Solvency Statement

This is a Solvency Statement for the reduction of capital of Hawkfish Limited incorporated in England and Wales under Company's Registration number 04488970 and having its registered office at 62/63 Westborough, Scarborough YO11 1TS

This Solvency Statement is made on 30 January 2012 in pursuance to the provisions of section 642 of the Companies Act 2006, read with the Companies (Reduction of Share Capital) Order 2008

We, the undersigned directors of the company, hereby do solemnly and sincerely form the opinion that

- 1 As regards the company's situation at the date of this Solvency Statement, that there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts,
- 2 If it is intended to commence the winding up of the company within twelve months following the date of this 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,
- 3 The company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following date of this Solvency Statement

We make this solemn declaration conscientiously knowing the same to be true

Name of the Directors

Signature

Witness/es to the signatures

1 M J Davey

M J Davey

S R Lloyd

S R Lloyd



QIQ 02/03/2012 #10
 COMPANIES HOUSE