## CARTWRIGHT 2G DEVELOPMENTS LIMITED

(the "Company")

Company No 4773790

Companies Act 2006

Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 08 August 2016 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

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 year immediately following 08 August 2016

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Roger Skeldon

WEDNESDAY

E 24/08/2016 COMPANIES HOUSE

#35

## **CARTWRIGHT 2G DEVELOPMENTS LIMITED**

(the "Company")

Company No 4773790

Companies Act 2006

Statement by the Directors (Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 10 August 2016 approving the reduction of capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006

Roger Skeldon

R. Sker

WEDNESDAY

LD5 24/08/2016 COMPANIES HOUSE