

Company No: 04883233

SIMPLE HEALTH & BEAUTY GROUP LIMITED

Fourth Floor, Chadwick House, Blenheim Court, Solihull, West Midlands, B91 2AA
(the *Company*)

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(the *ACT*) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON
2 SEPTEMBER 2010**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) 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

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Signed by
Thomas Monaghan

Date

Signed by
Gary Schmidt

Date

9.2.2010
being September 2, 2010

Signed by
Martin Halliwell

Date

Signed by
Richard Hynes

Date

9.2.2010
being September 2, 2010

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MONDAY



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COMPANIES HOUSE

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Thomas Monaghan

Date

2/9/2010

Signed by


Martin Halliwell

Date

2/9/2010

Signed by

Gary Schmidt

Date

Signed by

Richard Hynes

Date

Signed by


Ralph Nicoletti

Date

Signed by

David Penn

Date

Signed by 
Ralph Nicoletti

Date *9.2.2010*
being September 2, 2010

Signed by
Alexandra Pike

Date

Signed by
David Penn

Date

Signed by
Peter Hatherly

Date

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Signed by
Martin Halliwell

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Signed by
Gary Schmidt

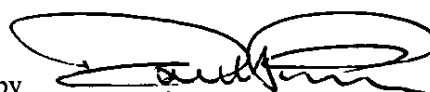
Date

Signed by
Richard Hynes

Date

Signed by
Ralph Nicoletti

Date

Signed by 
David Penn

Date *2nd September 2010.*

Signed by 
Alexandra Pike

Date 02/09/2010

Signed by .
Peter Hatherly

Date

Signed by
Alexandra Pike

Date

Signed by


Peter Hatherly

Date

2nd September 2010