PIERCE GROUP LIMITED (Company)

Company number 05107560

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 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
- 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

Signed by

Paul Andrew Warren

fame A Warron

Date 31/7/14

Graham Gardner Boyes

31/7/14 Date

John Derrick Green

31/7/14 Date

We certify that this is a true copy of the original

DAVIS BLANK FURNISS

Manchester Mus Herk (min Solicitors 90 Deansgate

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09/08/2014 **COMPANIES HOUSE**

Suppled by

Nadeem Tarıq Hussaın

Date 31/7/14

Signed by

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Mark Maden-Wilkinson

Date 31/7/14

Signed by

David Kelvin Sharpe

Date 31/7/14

Signed by

Benjamin Andrew Smith

Date 31/7/14