

**REDUCTION OF SHARE CAPITAL  
SOLVENCY STATEMENT**

**Company Name:** Norris Holdings Limited ✓  
**Company Number:** Registered in England and Wales No 05149072  
**Registered Office:** Ricebridge House, Brighton Road, Bolney, West Sussex RH17 5NA

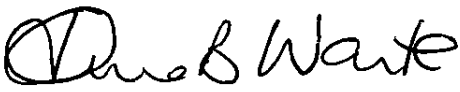
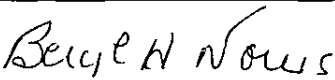
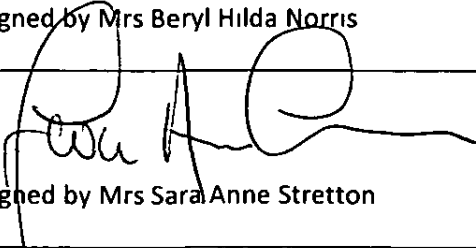

We, the directors named below (being all the directors of the Company as at the date of this statement) do solemnly and sincerely declare that -

- The company's issued share capital is 2,401,000 ordinary shares of £1 each and 1,124,500 redeemable preference shares of £1 each

The company is proposing to reduce its issued share capital pursuant to Sections 641 to 644 of the Companies Act 2006 to 1,001,000 ordinary share of £1 each and 1,124,500 redeemable preference shares of £1 each, by the cancellation of 1,400,000 ordinary shares of £1 each and this solvency statement is for the purposes of Section 642 of the Companies Act 2006

We, the undersigned, directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that -

- a) As regards the Company's situation as at the date of this statement, there are no grounds on which the company can 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 in the year immediately following the date of this statement

 Signed by Mrs Jane Beatrice Waite	10 April 2015
Signed by Mrs Lucinda Beryl Crane	10 April 2015
 Signed by Mrs Beryl Hilda Norris	10 April 2015
 Signed by Mrs Sara Anne Stretton	10 April 2015
 Signed by Mr Roderick Guy Partlett	10 April 2015

TUESDAY



A09      \*A45A10C3\*      #215  
14/04/2015  
COMPANIES HOUSE

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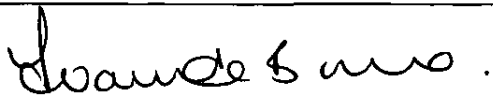
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