

Pearson Buchholz Limited

Solvency Statement

7 April 2014

Pearson Buchholz Limited, a private company whose registered number is 06559064 and whose registered office is at North House, Farmoor Court, Cumnor Road, Farmoor, Oxford OX2 9LU ('the Company')

We,

Lynne Buchholz of Boundaries, Murcott, Kidlington OX5 2RE, and
Roger Pearson of Laundry Cottage, Whitchurch Hill, Reading RG8 7NZ, and
Samantha Daniels of 112 North Street, Middle Barton, Chipping Norton, OX7 7DA, and
Ian Hudson of 47 Beckdale Close, Bicester, OX26 2GT, and
Ian Woollard of 1 Hurst Lane, Freeland OX29 8JA

being all the directors of the Company do solemnly and sincerely state that:

This solvency statement is for the purposes of section 642 of the Companies Act 2006 ('the Act')

The Company is proposing to reduce its share capital pursuant to sections 641 to 644 of the Act by the sum of £29,674 to cancel the balance of the Company's share premium account

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge its debts, and that the Company will be able to pay (or otherwise discharge) its debts, and that 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 statement was made by the directors on 7 April 2014



Lynne Buchholz



Roger Pearson



Samantha Daniels



Ian Hudson



Ian Woollard

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