SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

24 13 March 2014

DATED:

Presenter name and address:

("the Company")	TIE2 CHAILED	Company Number: U6952256
We:		
MARTIN PHILLIP SWINDON		
PETER ANDREW BENNETT		
GAVIN GEORGE		
GARY PETTET		
being all of the directors for the time bein	ng of the Company do state as follows:	
	nake a reduction of capital pursuant to	the provisions of Sections 642-644 of
2. That we have made full enquiry into	o the affairs and prospects of the Comp	pany and have formed the opinion :
	f the Company at the date of this states be unable to pay or otherwise discharge	ment, there is no ground on which the e its debts
b) the Company will be able to primmediately following the da	pay or otherwise discharge its debts as ate of this statement	they fall due during the year
MARTIN PHILLIP SWINDON	e d	
Signed:	Date: 18 March 2014	
PETER ANDREW BENNETT		
Signed:	Date: 13 March 2014	
CAVID CTORCE		
GAVIN GEORGE	24	
Signed:	Date: 13 March 2014	
GARY PETJET	24	
Signed	Date: 13 March 2014	
		L34COR96

Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL

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SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED:

24 March 2014

Company Name INNBRIGHTON PROPERTIES LIMITED

("the Company")

Company Number 06952256

We.

MARTIN PHILLIP SWINDON

PETER ANDREW BENNETT

GAVIN GEORGE

GARY PETTET

being all of the directors for the time being of the Company do state as follows:

- 1 That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
- 2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion
 - a) that, as regards the affairs of the Company 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
 - 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.

MARTIN PHILLIP SWINDON		24
Signed.	Date	13 March 2014
PETER ANDREW BENNETT		
		24
Signed. PADEL	Date	13 March 2014
GAVIN GEORGE		
		2.4
Signed	Date	13 March 2014
GARY PETTET		24
Signed	Date	13 March 2014

Pres	enter	name	and	add	ress