

Company No 07488898

SPH 2011 LIMITED (COMPANY)

REDUCTION OF SHARE PREMIUM ACCOUNT

THURSDAY



LD1 *L440OMXL* 26/03/2015 #36
COMPANIES HOUSE

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT
2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 as regards the Company's situation 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
- 2 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 each of the directors on

25 MARCH 2015

Alexander Clare



Andrew Fish

Edwin Healey



Paul Healey



Amanda Standish

Company No 07488898

SPH 2011 LIMITED (COMPANY)

REDUCTION OF SHARE PREMIUM ACCOUNT

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES
ACT 2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

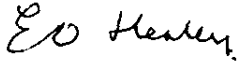
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by each of the directors on

25 MARCH 2015

Alexander Clare

Andrew Fish


Edwin Healey

Paul Healey

Amanda Standish

Company No 07488898

SPH 2011 LIMITED (COMPANY)

REDUCTION OF SHARE PREMIUM ACCOUNT

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT
2006

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 as regards the Company's situation 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
- 2 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 each of the directors on

25 MARCH 2015


Alexander Clare

Andrew Fish

Edwin Healey

Paul Healey

Amanda Standish