

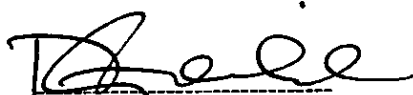
EDWARD HUGHES & CO (TIMBER) LIMITED
Company Number 0249168

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006
ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON
1 DECEMBER 2015**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

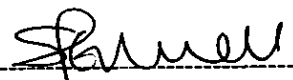
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- Taking into account the current intention to commence winding up of the Company within 12 months of this statement (by way of members voluntary liquidation) the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of winding up of the Company
- Should winding up of the Company not be commenced within 12 months of the date of this statement, 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



D Grimson

Date 1 December 2015



S Fennell

**For & on behalf of
TP Directors Limited**

Date 1 December 2015

FRIDAY



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11/12/2015

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