

**Solvency statement for the purposes of section 642
and section 643 of the Companies Act 2006**

Company No: 00353187

Name of Company : Robot No 2 Limited

Proposal for reduction of share capital

Robot No 2 Limited is proposing to reduce its share capital from £24,923 to £1 by:

- cancelling and extinguishing 24,922 of the existing issued ordinary shares of £1 each.

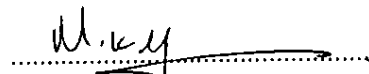
Directors' statement

We, **Jonathan Riddle** of 39 Marriott Grove, Wakefield, West Yorkshire, WF2 6RP and **Martin Young** of 3 Penny Pot Gardens, Harrogate, North Yorkshire, HG3 2GB, being all the Directors of the above Company, have formed the opinion for the purposes of section 642 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.
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.
3. In forming the above opinions we have taken account of all the Company's liabilities (including any prospective or contingent liabilities).

This statement is made on 1 July 2009.


Jonathan Riddle


Martin Young

