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

DATED 12 NOV. 2014

Company Name Porn & Dunwoody (Lifts) Limited ("the Company")

Company Number: 00502884

We:

Rajinder Singh Kullar,

Christian Bruno Jean Idczak; and

Evan Francis Smith

being all of the directors for the time being of the Company do hereby 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 formed the opinion:
 - a) that, 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
 - b) 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

Rajinder Singh Kullar		
Signed.	Date:	2014
Payle 1	12 november	
Christian Bruno Jean Idczak	-	
Signed:	Date. 12 2000	2014
Evan Francis Smith		
Signed	Date:	2014
	a november	
		•

Presenter name and address

Deloitte LLP,

2 New Street Square,
London EC4A 3BZ

.D1 19/11/2014 COMPANIES HOUSE

#92