

Solvency Statement

Company No 514755

HOF (8) LIMITED

(the "Company")

DIRECTORS' SOLVENCY STATEMENT

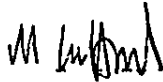
Pursuant to section 643 of the Companies Act 2006

Date 20 January 2011

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company at the date of this statement

- (a) have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also each formed the opinion that that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company intended to be commenced within the next 12 months

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



Mark Gifford
Director



Donald McCarthy
Director



John King
Director

TUESDAY



RM 15/03/2011 320
COMPANIES HOUSE