

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 642 and section 643 of Companies Act 2006

Company number

603467

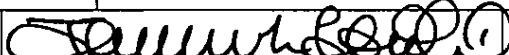
Name of company


J THORNBACK & SONS (SURFACING) LIMITED


We, being all of the directors of J THORNBACK & SONS (SURFACING) LIMITED, hereby confirm that


- 1 we have formed the opinion 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, and
- 2 we have also formed the opinion 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

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

Name of director	James Richard Stirk		
Signed		Date	15/11/2012

Name of director	Andrew Christopher Bolter		
Signed		Date	15/11/2012

Name of director	James Richard Stirk for and on behalf of Tarmac Nominees Limited		
Signed		Date	15/11/2012

Name of director	James Richard Stirk for and on behalf of Tarmac Nominees Two Limited		
Signed		Date	15/11/2012

WEDNESDAY



L1MNT32B

LD1

28/11/2012

COMPANIES HOUSE

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