BECK & FLINT LIMITED

(the Company)

(Company Number 00693913)

Solvency Statement under section 643 of the Companies Act 2006 (the Act) made for the purposes of section 642 of the Act on 28 March 2012

This Solvency Statement is made on 28 March 2012

The Company is proposing that the share capital of the Company be reduced by cancelling and extinguishing 9,999 Ordinary Shares of £ 1 each registered in the name of F Lambert & Son Limited

We, Christopher Etherington and Jonathan David Moxon, being all of the directors of the Company, as at the date of this Solvency Statement, have each formed the opinion

1 THAT as regards the Company's situation at the date of this Solvency Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

2. THAT the Company will be able to pay (or otherwise discharge) its debts as they fall due during the period until the Registrar of Companies accepts and registers the application to strike the Company off

In forming this opinion, the directors have taken account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by all of the directors of the Company

Christopher Etherington)

Jonathan David Moxon)

THURSDAY
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A19 29/03/2012 #134
COMPANIES HOUSE