

## Solvency Statement in accordance with

### The Companies Act 2006 Section 643

**F W STEPHENS FINANCIAL LIMITED (Company)**

**Company number: 01527799**

Solvency Statement under section 643 of the Companies Act 2006 ("the Act") made for the purposes of section 642 of the Act on 22 July 2011.

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), make the following statement.

The Company proposes to reduce its share capital by the sum of £9,999 by the cancellation of £9,999 standing to the credit of the Company's share capital and the cancellation of 9,999 Ordinary shares of £1 each fully paid up in the capital of the Company

We have formed the opinion that:

- As regards the Company's situation as 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,
- 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

Signed and dated by

D W Hurst

Date 22/7/11

E Clapton

Date 22 July 2011

J P Crowder

Date 22 July 2011

S Reynolds

Date: 22/07/2011

T M Maakestad

Date 22/7/11

J C Parsons

Date 22/7/11

WEDNESDAY



AIQ \*AYH7MW6K\* 44  
27/07/2011  
COMPANIES HOUSE