Windermere Homes Limited

Registered in England No. 01864802

Solvency statement for the purposes of s. 642 Companies Act 2006

We, the directors of Windermere Homes Limited, having made all reasonable enquiries to ascertain the nature and amount of any liabilities of the company (whether actual or contingent), have formed the opinion that, as regards the company's situation as at today's date, there is no ground on which the company can be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the company will be able to discharge its debts as they fall due in the year following the date of this statement

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Signed

James H Dale

DIRECTOR

1st October 2010

David B Tomlinson

DIRECTOR

SATURDAY

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