

Company No 1937335

JOHN HIATT GROUP LIMITED

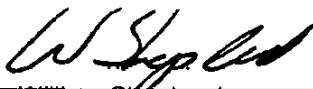
REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006

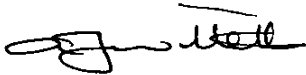
We, being all of the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 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 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 by each of the directors on 24<sup>th</sup> November 2011



William Shepherd



Andrew Willetts

THURSDAY



\*AHFSJZWC\*  
AIQ 08/12/2011 35  
COMPANIES HOUSE