

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

Pursuant to S642 and S643 of Companies Act 2006

Company number

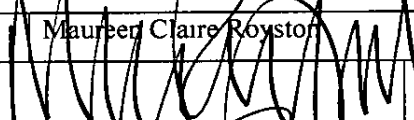
2003672

Name of company

PH Homes Limited

This is a Solvency Statement for the purposes of S642 of the Companies Act 2006. The Solvency Statement hereby confirms that all of the directors of the above company

- 1 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 then be found to be unable to pay (or otherwise discharge) its debts, **and**
- 2 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
- 3 In forming the above opinions, have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

Name of director	Maureen Claire Royston
Signed	
Date	29/9 2015

Name of director	Ian Smith
Signed	
Date	29/9 2015

Name of director	Benjamin Taberner
Signed	B.R. Taberner
Date	29/9 2015

COMPANIES HOUSE

WEDNESDAY



S4H1E9ZL

SPE

30/09/2015

#59