

Company Number: 2048874

THE COMPANIES ACT 2006
SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642
of
LEAMOUTH CONSTRUCTION COMPANY LIMITED

(the "Company")

I, the undersigned, being the director of the Company hereby state, that as at 23 February 2011 having made all due enquiry into all of the company's liabilities (including any contingent or prospective liabilities), to the best of my knowledge, information and belief

- 1 THAT there is no ground on which the company can be found at a future date to be unable to pay (or otherwise) discharge its debts, and
- 2 THAT on the commencement of the winding up of the company, the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

This statement has been provided to members in accordance with section 642(2) of the Companies Act 2006 and is made not more than 15 days before the Resolution reducing the company share capital



Chris Forshaw

Dated 23 February 2011

