

**SHIBDEN DALE LIMITED**  
(the "Company")

**Company Number: 02132953**

MONDAY



**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

We, the directors named below (being all directors of the Company as at the date of this statement) having taken account for all of the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that

- as regards the Company's situation as at the date of this solvency statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company, and
- should winding up of the Company not be commenced within 12 months of the date of this statement, 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 on 15 December 2015

A handwritten signature in black ink, appearing to read "C Dowsett".

**Colin Dowsett**  
Director

A handwritten signature in black ink, appearing to read "Paul Greig".

**Paul Greig**  
Director