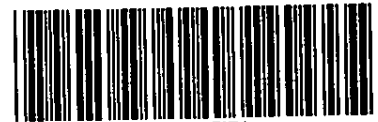


Company number: 02133343

TUESDAY



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COMPANIES HOUSE

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

WOODHOUSE SECURITIES LIMITED

**Solvency statement made on 8 December 2014 in accordance with s.643 Companies Act 2006
in support of a resolution for the reduction of share capital of Woodhouse Securities Limited
(the "Company")**

We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion 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 there being no 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 as they fall due during the year immediately following the date of this statement

This solvency statement is made by us for the purposes of s 642 Companies Act 2006 in our capacity as directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company

S. Mitchell

Stephen Mitchell

8 December 2014

Date

Jonathan Brown

Date



B6

Company number: 02133343

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

WOODHOUSE SECURITIES LIMITED

Solvency statement made on 8 December 2014 in accordance with s 643 Companies Act 2006 in support of a resolution for the reduction of share capital of Woodhouse Securities Limited (the "Company")

We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion 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 there being no 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 as they fall due during the year immediately following the date of this statement

This solvency statement is made by us for the purposes of s 642 Companies Act 2006 in our capacity as directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company.

Stephen Mitchell

Date

8 December 2014

Jonathan Brown

Date