

2844286

C.I.C.S. LIMITED

Solvency Statement in accordance with CA 2006 s 643

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement for the purposes of section 642 of the Companies Act 2006 ("CA 2006") and in accordance with section 643 of CA 2006

The Company proposes to reduce its share capital by the sum of £240,000 by the cancellation of £240,000 standing to the credit of the Company's share capital and the cancellation and repayment at par of 240,000 Ordinary Shares of £1 each fully paid up in the capital of the Company. Having taken account of all of the Company's liabilities we have formed the opinion that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts and 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

Signed and dated 2 December 2011


B J BLASDALE
Director

C B BLASDALE
Director



