

Company Number 2875057

Certified a true copy  
h/Bear HOUSE BEAN  
COMPANY SECRETARY

8.2

**MOMENTUM INSTORE LIMITED**

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT  
ON 30 APRIL 2012

I, the sole director of the Company, hereby state that I have formed the opinion that

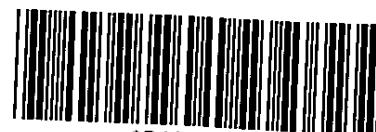
- (a) as regards the Company's situation at the date of this Statement, there is no ground on which the Company can be found to be unable to pay (or otherwise discharge) its debts,
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this statement,
- (c) this Statement has been provided to the sole member in accordance with Section 642(2) of the 2006 Act,
- (d) this Statement has not been made more than 15 days before the Company's sole member passed the special resolution on reduction of capital

Signed by



Robert Gleave  
Sole Director

Date: 30 April 2012



\*Q1AH6PT7\*  
QIQ 06/06/2012 #22  
COMPANIES HOUSE