

**Vitalfare Limited**  
(the "Company")

Company No  
3112972

Solvency Statement of 21<sup>st</sup> February 2012

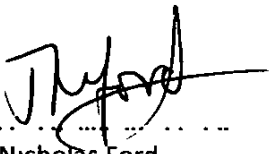
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The directors have formed the opinion, with regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.


The directors have also formed the opinion that as there is an intention to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

In forming these opinions, the directors have taken into account all the Company's liabilities including any contingent or prospective liabilities

The Directors:

  
.....  
John Nicholas Ford

Date of signature 21/02/12 .....

  
.....  
James Roger Davenport

Date of signature 21/02/12 .....

FRIDAY



\*Q15RC6NL\*  
QIQ 30/03/2012 #7  
COMPANIES HOUSE