

**TOLDWELL LIMITED**

**(the "Company")**

**Company Registration No: 3188639**

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")  
made for the purposes of section 642 of the 2006 Act on 1 October 2010**

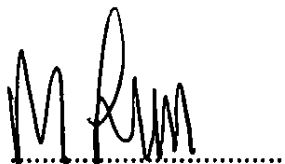
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as 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.
- If it is intended 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 the winding up.

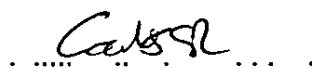
Signed by:



Richard Pollard



Michael Lunn



Simon Coates

FRIDAY



RM 15/10/2010 289  
COMPANIES HOUSE