

Company No 03921759

WEDNESDAY



REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 ('CA 2006') MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 28
APRIL 2015

CLEARLYBUSINESS COM LIMITED

(the 'Company')

This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £1,000,000, comprising 1,000,000 fully paid Ordinary shares of £1.00 each be reduced to £1.00 by the cancellation of 999,999 of the issued Ordinary shares of £1.00 each.

We, the undersigned, being all of 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

- a) as regards the Company's situation on 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
- b) taking into account the current intention to commence with the winding up of the Company within 12 months from 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 or should the winding up of the Company not be commenced within 12 months of the date of this Statement, the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the 12 months immediately following the date on which this Statement is made.

Richard Clay
Director
Date 28 April 2015

Sue Hayes
Director
Date 28 April 2015

Christopher Phillips
Director
Date 28 April 2015

Ruchir Rodrigues
Director
Date 28 April 2015

Adam Rowse
Director
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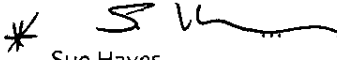
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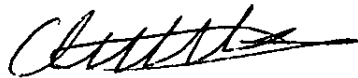
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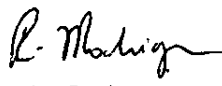
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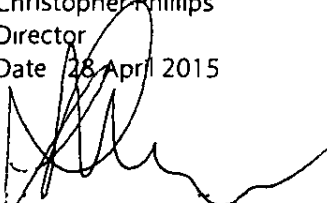
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