

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A
REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2006**

DATED: 25 April 2012

Company Name: COMPUTER SOFTWARE GROUP LIMITED
("the Company")

Company Number:
04023140



We.

KERRY JANE CROMPTON

NEAL ANTHONY ROBERTS

being all of the directors for the time being of the Company do hereby solemnly and sincerely state as follows

1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company 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
 - b) 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

KERRY JANE CROMPTON	
Signed. 	Date 25/4/12
NEAL ANTHONY ROBERTS	
Signed 	Date 25/4/12

WEDNESDAY



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25/04/2012

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COMPANIES HOUSE

Presenter name and address

Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL