

**Solvency statement for the purposes of section 642  
and section 643 of the Companies Act 2006**

**Company No: 04130197**

**Name of Company : DALTON AIRFIELD PROPERTIES LIMITED**

**Proposal for reduction of share capital**

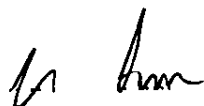
Dalton Airfield Properties Limited (the "Company") is proposing to reduce its share capital by cancelling and extinguishing 14,000,000 of the existing issued Ordinary shares of £1.00 each registered in the name of Dalton Airfield Estate Limited (the "Sole Shareholder"). As a result of that reduction the Company's share capital will be £1 00 made up of 1 Ordinary share of £1 00

**Directors' statement**

**I, Alan David Dunsmore, of 7 Grosvenor Terrace, York, YO30 7AG, United Kingdom,** being the sole director of the Company have formed the opinion for the purposes of section 642 of the Companies Act 2006 that:

- (a) as regards the Company's situation 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) it is intended to commence the winding up of the Company within twelve months of the date of this Statement and the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up. Should the winding up not be commenced within twelve months of the date of this Statement, 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, and
- (c) in forming the above opinions I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Statement is made on <sup>25/3/15</sup>~~DATE~~ 2014



**Alan David Dunsmore**  
**Sole Director**

