DTE BUSINESS ADVISERS LIMITED Company No. 04202581

SOLVENCY STATEMENT

For the purposes of s.642 of the Companies Act 2006

DTE Business Advisers Limited a private limited company whose registered number is 04202581 and whose registered office is at The Exchange, 5 Bank Street, Bury, BL9 0DN ("the Company")

We, Mr George Lovell, Mr Nicholas Fail, Mr Richard Taylor, Mrs Fiona Malam and Mr Matthew Beckley, all of The Exchange, 5 Bank Street, Bury, Lancashire 8L9 0DN

being directors of the Company do solemnly and sincerely state that:

This solvency statement is for the purposes of s. 642 of the Act.

The Company is proposing to reduce its share capital to £10,000 by the sum of £2,658 on 2,658 issued and paid Ordinary shares of £1.00 each in the issued share capital of the Company and the cancellation of those 2,658 Ordinary shares of £1.00 each and by the repayment the connected share premium account of £275,000 that is in excess of the company's wants.

The meeting noted that the repayment of £275,000 would be a transfer made to the distributable reserves. The meeting also noted that there would be no repayments made to the shareholders.

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

This statement was made by the directors on 17 February 2017

/hU

Carres.

Mr R I Taylor

Mrs F Malam

Mr M Beckley

TUESDAY

O7/03/2017

COMPANIES HOUSE

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