

Company number 4279582

**SUPEROVER HOLDINGS LIMITED (the "Company")**

**SOLVENCY STATEMENT**  
**(made by the Directors of the Company**  
**under section 642 and 643 Companies Act 2006 on 19 October 2011)**

The persons named below are all of the Directors of the Company as at the date of this statement

The Company is proposing to reduce its share capital pursuant to section 641(1)(a) Companies Act 2006

We have formed the opinion that, as regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts as they fall due

We have formed the opinion 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

Signed by:



S D Gale



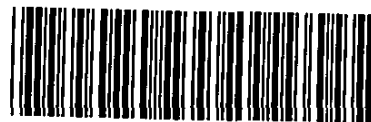
P F Clayden



P A Hogwood

Date 19 October 2011

TUESDAY



AIQ

\*A45P1YOV\*

25/10/2011

41

COMPANIES HOUSE