

**Solvency statement under section 643 of the Companies Act 2006 (the "Act")  
made for the purposes of section 642 of the Act**

**Company name:** Tube Lines (Holdings) Limited

**Company number :** 04328016

**Proposal for reduction of share capital**

Tube Lines (Holdings) Limited (the "Company") is proposing to reduce its share capital to £2 (two pounds)

**Directors' statement made on** 2 May **2014**

We, the directors named below, being all the directors 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, and
- (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

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



**Stephen Allen**



**Howard Carter**



**Sir Peter Hendy**

TUESDAY



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SPE 06/05/2014 #11  
COMPANIES HOUSE