

TRANQUIL CAPITAL LIMITED

Company No 04738788

Companies Act 2006

Solvency Statement

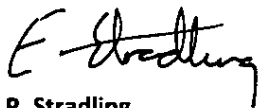
(Pursuant to Section 643 of the Companies Act 2006)

The Company proposes to reduce its share capital from £558,805 to £1, pursuant to section 641 of the Companies Act 2006

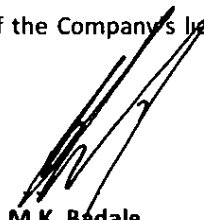
We, being the Directors of the Company, have formed the opinion, as regards the Company's situation, that there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have also 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

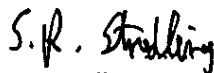
In forming these opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)



E.P. Stradling
Director



M.K. Badale
Director



S.R. Stradling
Director

Dated 26th July 2016

