

Company number: 05047628

RUSHLIFT (UK) LIMITED
("Company")

DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("Proposed Reduction")


The Company shall reduce its ordinary share capital by £1,069,900 leaving the Company with a share capital of £100, divided into 100 ordinary shares of £1 00 each.

We, Peter Cosgrove, Graham Holyland and John Chappell, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

1. we have each 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
2. we have each 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; and
3. in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 11/02/ 2015 by each of the above named directors of the Company

PETER COSGROVE:

) Signature 

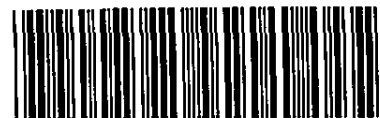
GRAHAM HOLYLAND:

) Signature 

JOHN CHAPPELL:

) Signature 

THURSDAY



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12/02/2015

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COMPANIES HOUSE