

THURSDAY



A08 *A5IHNWIZ* #310
27/10/2016
COMPANIES HOUSE



PPP SOLUTIONS (UK)

Head Office
Whitehill House
Windmill Hill Business Park
Whitehill Way
Swindon
SN5 6PE

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF
CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED: 24 October 2016

Company Name: HOCHTIEF PPP Solutions (UK) Limited
("the Company")

Company Number: 05185636

We:

JANE CATHERINE BARBER

MARTIN JAMES RAWLINSON

being all of the directors for the time being of the Company do state as follows:

1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion
 - a) that, as regards the affairs of the Company 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
 - b) 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.

JANE CATHERINE BARBER

Signed:

Date: 24 October 2016

MARTIN RAWLINSON

Signed

Date: 24 October 2016