

**HEARTWOOD WEALTH GROUP LIMITED (THE COMPANY)**

**COMPANY NUMBER: 05498937**

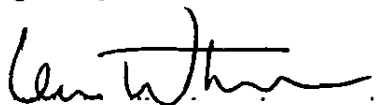
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the 2006 Act) MADE ON 13 August 2014**

We, the directors named below, make the following statement under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) we have formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due within twelve months of the date of this statement.

Signed by



Kevin Ian White

Date . 13/8/14 . ...

Signed by

Burr Noland Carter

Signed by

Tracey Ann Davidson

SATURDAY



A20 \*A3EEMENL\* 16/08/2014 #279  
COMPANIES HOUSE

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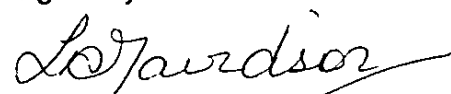
Kevin Ian White

Date 13 August 2014

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Kevin Ian White

Date 13 August 2014

Signed by



Burr Noland Carter

Signed by

Tracey Ann Davidson

Signed by

Simon John Dixon

Signed by

  
Karen Lesley Fryer

Signed by

A handwritten signature in black ink, appearing to be 'SJD' followed by a horizontal line.

Simon John Dixon

Signed by

Karen Lesley Fryer