

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

DATED: 22 JUNE 2015

Company Name: TIDE 1 LIMITED ("the Company")

Company Number: 05977380

We, Brendan Peter Flattery and Mark Parry, being all the directors for the time being of the Company do hereby solemnly and sincerely 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. It is intended to commence the winding up of the Company within 12 months of the date of this statement.
3. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) 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 in full within twelve months of the commencement of the winding-up.

Brendan Peter Flattery

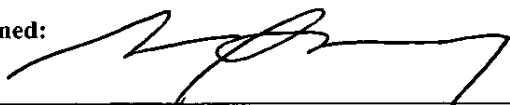
Signed



Date: 22 JUNE 2015

Mark Parry

Signed:



Date: 22 JUNE 2015

Presenter name and address:

SUZANNE McLOUGHLIN
% SAGE (UK) LTD
NORTH PARK
NEWCASTLE UPON TYNE
NE3 9AA

WEDNESDAY



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SPE

24/06/2015

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COMPANIES HOUSE