

Gladstones Solicitors Limited

Company No 07535449

Solvency Statement of the Board of the Company presented at the board meeting at 2 00pm on the 23rd May 2011

Location

**31 Malvern Close
Congleton
Cheshire
CW12 4PD**

Those Present

John Llewellyn Davies (Director)

SOLVENCY STATEMENT for purposes of S.642 and in accordance with Section 643 of the Companies Act(s).

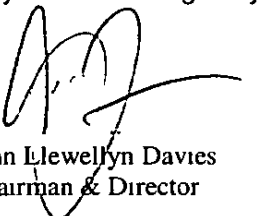
The latest position of the company was considered at the board meeting and the directors agreed it was appropriate to sign this solvency statements confirming that each of the directors:

(a) has formed the opinion, as regards the company's situation at the date of the 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

(b) has also formed the opinion—

(i) if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or

(ii) in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date


John Llewellyn Davies
Chairman & Director

