

Company number NI006066

LLOYD COMMUNICATION LIMITED
(Company)

DIRECTOR S 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 reduction of the Company s issued share capital from £1 530 (divided into 1 530 ordinary shares of £1 each) to £1 (divided into 1 ordinary share of £1) by cancelling and extinguishing for no consideration 1 529 issued ordinary shares of £1 each and the cancellation of the capital redemption reserve standing in the books of the Company in the sum of £21 470

I Paul Simon Simpson being the sole director 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 I have 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 I have 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 I have 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 23 August 2010 by the above named sole director of the Company

PAUL SIMON SIMPSON

) Signature



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COMPANIES HOUSE

