

**HOULTS (2) LIMITED**

**REDUCTION OF SHARE CAPITAL**

**SOLVENCY STATEMENT FOR THE PURPOSE OF SECTION 643 OF THE COMPANIES ACT 2006**

We, being all of the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation 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; and
- 2 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.

Signed by each of the directors on *5 September 2017*

*C W Hoult*

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C W Hoult

*F W Hoult*

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F W Hoult

*A K Hoult*

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A K Hoult

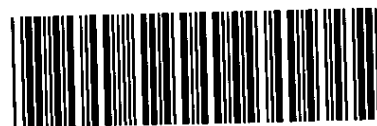
*P A Hoult*

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P A Hoult

*S L Hoult*

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S L Hoult

FRIDAY



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SPE 06/10/2017 #220  
COMPANIES HOUSE