

Hectaworth Limited

Company no 01211934 1245650

Companies House 2006

Solvency Statement

(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 17/2/11 (date)

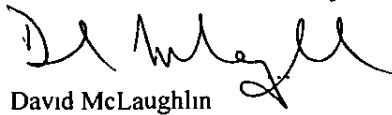
- 1 There are no grounds on which the Company could be found unable to pay (or otherwise discharge) its debts
- 2 We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following
- 3 That in the event of any winding up, in the following twelve months the Company will be able to pay its debts in full within twelve months of the commencement of the winding up, and

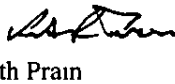
In forming these opinions the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)


Dated 17/2/11


Anthony Moorley


Andrew Davison


David McLaughlin


Kenneth Prain


Robert Dickinson

