

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

WILLIAM G. BOALER & SON LIMITED


(Company number 2435786)


(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 30 July 2010 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (a) made not more than 15 days before 30 July 2010, being the date on which the written resolution to reduce the issued share capital of the Company from £2 to £1 was passed as a special resolution, and
 - (b) provided to its members in accordance with section 642(2) of the Act

Date: 30 July 2010


Derek Andrew
Director


Andrew Andrea
Director


Ralph Findlay
Director


Alistair Darby
Director


Stephen Oliver
Director

