

Company Number 04944961

SOLVENCY STATEMENT

(prepared for the purposes of Section 643 of the Companies Act 2006)

London Sole Limited

We

Jane Winkworth of *Chestnut Cottage, Castle Grove Road,
Chobham, Woking, Surrey, GU24 8EF*

Matthew George Scott of *8 Montrose Walk, Weybridge, Surrey,
KT13 8JN*

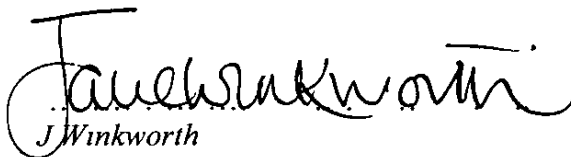
Lucy Yuk Ngan Choi of *95 Harbut Road, London, SW11 2RD*

being all the Directors of London Sole Limited do solemnly and sincerely state that we have made a full enquiry into the affairs of this Company and that we have individually 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 be found to be unable to pay (or otherwise discharge) its debts in full

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this statement

In forming these opinions we, the Directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006

Made this day 27 / 4 2011


J Winkworth


M G Scott

L Y N Choi

TUESDAY



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03/05/2011

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COMPANIES HOUSE

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