



LD1 20/09/2016 #114  
COMPANIES HOUSE

**DELTA LIMITED**  
Company Number 00026077

**SOLVENCY STATEMENT**

For the purposes of Section 642 of the Companies Act 2006 ("the Act")

**Delta Limited** a private limited company whose registered number is 00026077 and whose registered office is at 42-50 Hersham Road, Walton-on-Thames, Surrey, KT12 1RZ ("the Company")

We, Roger Andrew Massey, Mark Charles Jaksich, Gary Steven Lebens, Karen Colleen Potts and Timothy Perry Francis, all of One Valmont Plaza, 13815 First National Bank, Parkway, Omaha, Nebraska, USA 68154-5215, and Jamie Austin Taylor of Dukesway, Teeside Industrial Estate, Thornaby, Stockton-on-Tees, TS17 9LT being all the directors of the Company do solemnly and sincerely state that

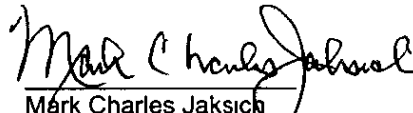
This solvency statement is for the purposes of s 642 of the Act

The Company is proposing to reduce its share capital pursuant to sections 641 to 644 of the Act by the sum of £71,438,728 80 comprising the cancellation and extinguishing of 149,763,755 Ordinary shares of £0 25 each amounting to £37,440,938 75 and the cancellation of the share premium account of £33,997,790 05

We 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 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

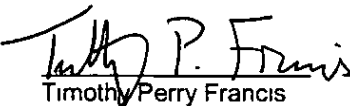
This statement was made by the directors on 8<sup>th</sup> of September 2016

  
\_\_\_\_\_  
Roger Andrew Massey

  
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Mark Charles Jaksich

  
\_\_\_\_\_  
Gary Steven Lebens

  
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Karen Colleen Potts

  
\_\_\_\_\_  
Timothy Perry Francis

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Jaime Austin Taylor

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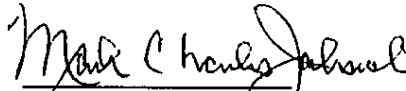
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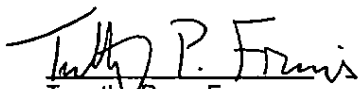
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