

Company number: SC029721

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

of

H.D. HARDIE & COMPANY LIMITED
(the "Company")

This is a solvency statement made in accordance with section 643 of the Companies Act 2006 ("Act") and is made for the purposes of section 642 of the Act ("Solvency Statement").

This solvency statement is made on **23 APRIL** 2012

We, the directors named below (being all the directors of the Company as at the date of this Solvency Statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion 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 Solvency Statement.

Stuart Lowe
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STUART LOWE
DIRECTOR

P. Thornton
.....
PETER THORNTON
DIRECTOR

Date: *23 April 2012*
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Date: *23/04/12.*
.....

THURSDAY



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SCT 26/04/2012 #200
COMPANIES HOUSE