

SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED: ²⁴~~13~~ March 2014

Company Name: INNBRIGHTON PROPERTIES LIMITED
("the Company")

Company Number: 06952256

We:

MARTIN PHILLIP SWINDON

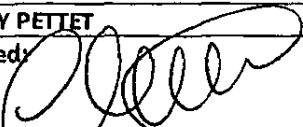
PETER ANDREW BENNETT

GAVIN GEORGE

GARY PETTET

being all of the directors for the time being of the Company do state as follows:

1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion :
 - a) that, as regards the affairs of the Company 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
 - b) 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

MARTIN PHILLIP SWINDON	
Signed:	Date: ²⁴ 13 March 2014
PETER ANDREW BENNETT	
Signed:	Date: ²⁴ 13 March 2014
GAVIN GEORGE	
Signed:	Date: ²⁴ 13 March 2014
GARY PETTET	
Signed: 	Date: ²⁴ 13 March 2014

MONDAY



LD1 24/03/2014 #64
COMPANIES HOUSE

Presenter name and address: Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL

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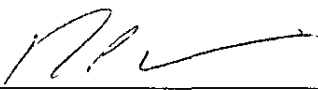
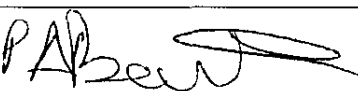
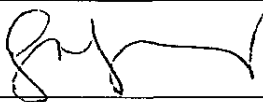
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