

Company number: 04192432

FRIDAY



**PREFERRED GROUP LIMITED**

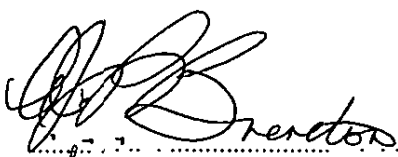
(the "Company")

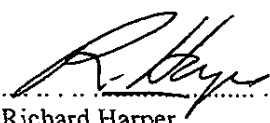
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 27/02/2017.**

We, being all the directors of the Company on the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (i) as regards the Company's situation as 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
- (ii) taking into account the current intention to commence voluntary liquidation of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of such voluntary liquidation of the Company, and
- (iii) should the voluntary liquidation of the Company not be commenced within twelve months of the date of the statement, 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.

Signed by:

  
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Antony Brereton  
Director

  
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Richard Harper  
Director

Date 27/02/2017.....

Date 27/02/2017.....