

TENNANTS FINE CHEMICALS LIMITED

(Company number 00646784)

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 16
FEBRUARY 2011**

We, the directors named below (being all of the directors of Tennants Fine Chemicals Limited (company number 00646784) (the "**Company**") as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 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
- 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 the directors of the Company

W. P. Alexander

W. P. Alexander

Date

16/2/2011

A. C. Gingell

A. C. Gingell

Date

16/2/2011

K. G. Jones

K. G. Jones

Date

16/2/11

K. Sharp

K. Sharp

Date

16/2/11

THURSDAY



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RM 24/02/2011 348
COMPANIES HOUSE