S

[DIRECTOR

On the << >> day of << >

[I] [We], the undersigned, [sole in accordance with section 714

- (1) The amount of the perr710 of the Companies
- (2) Having made full enqui have formed the opinio
 - (a) as regards its initial payment out of cap grounds on which t debts, and
 - (b) as regards its prosp having regard to:
 - (i) [my/our] intention business during
 - (ii) the amount and [my/our] view be

the Company will b concern (and will a throughout that yea

In forming our opinion, [I/we] h (including any contingent or pr

Signed

Director << Director 1 Name in

[Signed

¹ The "permissible capital payment" shares after first applying (a) any distribution) and (b) the proceeds of

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TATEMENT

company, make this statement 006.

in accordance with section

spects of the company, [I/we]

lowing the date on which the de, that there will be no be found unable to pay its

ately following that date, that

anagement of the Company's

I resources that will in ny during that year,

y on business as a going its debts as they fall due)

Il of the Company's liabilities

e << >>

e << >>

to meet the redemption price of the Company (i.e. profits available for for the purposes of the purchase.

Director << Director 2 Name in

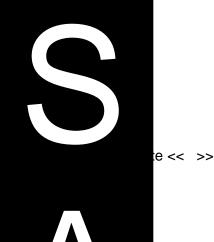
[Signed

Director << Director 3 Name in

[Signed

Director << Director 4 Name in

2



e << :

e directors by the company's auditor nies Act 2006.

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² There must be annexed to the state containing the statements required by