

<< C  
Company number >>  
Registration No.>>

[DIRECTOR STATEMENT

On the << day >> day of <<

[I] [We], the undersigned, [solely] [jointly] for the Company, make this statement in accordance with s. 710 of the Companies Act 2006.

- (1) The amount of the permitted payment in accordance with section 710 of the Companies Act 2006 is <>>.
- (2) Having made full enquiries into the financial prospects of the Company, [I/we] have formed the opinion that:
  - (a) as regards its initial payment out of capital, there will be no grounds on which the Company can be found unable to pay its debts, and
  - (b) as regards its prospects immediately following that date, that [I/we] have no reason to believe that the management of the Company's business will require the use of all resources that will in the next financial year, or any during that year, be available to the Company on business as a going concern (and will adequately provide for its debts as they fall due).

In forming our opinion, [I/we] have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed <>>

Director << Director 1 Name in full >>

[Signed <>>

<sup>1</sup> The "permissible capital payment" is the amount of the Company's profits available for distribution after first applying (a) any provisions of the Companies Act 2006 relating to the distribution of the Company's assets and (b) the proceeds of any shares issued to meet the purchase price of the Company (i.e. profits available for distribution for the purposes of the purchase).

Director << Director 2 Name in

[Signed

e << >>

Director << Director 3 Name in

[Signed

e << >>

Director << Director 4 Name in

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<sup>2</sup> There must be annexed to the state containing the statements required by

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

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