

**G**

# Declaration in relation to the redemption or purchase of shares out of capital

**173**

Please do not  
write in  
this margin

Pursuant to section 173 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use

Company number

2843591

Name of company

\* insert full name  
of company

\* Tiger Fox Power (Norfolk) Ltd

Note  
Please read the  
notes on page 2  
before completing  
this form.

Ø insert name(s) and  
address(es) of all  
the directors

Mr Edward Mark Williams of 12 Trinity Street, Norwich, Norfolk, NR2 2BQ

† delete as  
appropriate

[the sole director] [all the directors] † of the above company do solemnly and sincerely declare that:

The business of the company is:

§ delete whichever  
is inappropriate

(a) that of a recognised bank licensed institution within the meaning of the Banking Act 1979 §

(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom §

(c) that of something other than the above §

The company is proposing to make a payment out of capital for the redemption or purchase of its own shares

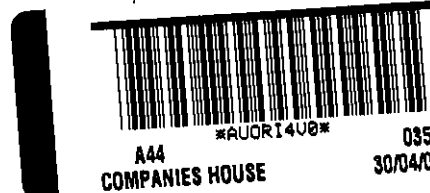
The amount of the permissible capital payment for the shares in question is £ 42,577.00 (note 1)

Continued Overleaf

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room



I/we have made full enquiry into the affairs and prospects of the company, and I/we have formed the opinion:

Please do not write in this margin

- (a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no grounds on which the company could then be found unable to pay its debts (note 2), and
- (b) as regards its prospects for the year immediately following that date, that, having regard to my/our intentions with respect to the management of the company's business during that year and to the amount and character of the financial resources which will in my/our view be available during that year, the company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year. (note 2)

Please complete legibly, preferably in black type, or bold black lettering

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 74 The Cln  
Shrewsbury

Declarant(s) to sign below

M. J. Oll

on 

Day	Month	Year
29	04	2015

before me [Signature]

A Commissioner for Oaths, or Notary Public, or Justice of the Peace, or Solicitor having the powers conferred on a Commissioner for Oaths.

## Notes

- 1 'Permissible capital payment' means an amount which, taken together with
- (i) any available profits of the company and
  - (ii) the proceeds of any fresh issue of shares made for the purposes of the redemption or purchase;

is equal to the price of redemption or purchase.

'Available profits' means the company's profits which are available for distribution (within the meaning of section 172 and 263 of the Companies Act 1985).

The question whether the company has any profits so available and the amount of any such profits is to be determined in accordance with section 172 of the Companies Act 1985.

- 2 Contingent and prospective liabilities of the company must be taken into account, see sections 173(4) & 517 of the Companies Act 1985.

- 3 A copy of this declaration together with a copy of the auditors report required by section 173 of the Companies Act 1985, must be delivered to the Registrar of Companies not later than the day on which the company publishes the notice required by section 175(1) of the Companies Act 1985, or first publishes or gives the notice required by section 175(2), whichever is the earlier.

- 4 The address for companies registered in England and Wales is:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh

Our Ref: 04/RR/SP2871/SM/J04023

Your Ref:

27 April 2005



**CHARTERED  
ACCOUNTANTS**

The Directors  
Tiger Fox Power (Norfolk) Ltd  
Brettingham House  
98 Pottergate  
Norwich  
Norfolk  
NR2 1EQ

King Street House  
15 Upper King Street  
Norwich NR3 1RB

Telephone: 01603 624181  
Fax: 01603 667800  
DX87809 Norwich  
E-mail: lg@larking-gowen.co.uk

Dear Sirs

**Tiger Fox Power (Norfolk) Limited**

We refer to the Statutory Declaration made by the directors today ("the Statutory Declaration") under Section 173(3) of the Companies Act 1985 regarding the Company's proposed purchase of its own shares by a payment out of capital. We declare that:

- a. We have enquired into the company's state of affairs;
- b. The amount specified in the Statutory Declaration as the permissible capital payment for the shares in question is, in our view properly determined in accordance with Section 171 and 172 of the Companies Act 1985; and
- c. We are not aware of anything to indicate that the opinion expressed by the Directors in the Statutory Declaration as to any of the matters mentioned in Section 173(3) of the Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully

A handwritten signature in black ink, appearing to read "Larkie W. M. L.".

A handwritten signature in black ink, appearing to read "S. Smith".

29.4.05

M D Balfour  
J R Copeman  
J F H Ellis  
I R Fitch  
C J Greeves

M R Howard MIPA  
D Jefford  
M Jones  
D G King FCCA  
D C Missen

P J Moy  
G S Pilcher  
B J Pring  
J A Richardson  
R G Rose

C S Scargill FCCA  
D N Whitehead  
J D Woolston  
M J Wright

Registered to carry on audit work by the  
Institute of Chartered Accountants in England  
& Wales. Authorised and regulated by the  
Financial Services Authority.

Offices at: Norwich, Bungay, Colchester, Cromer, Dereham, Diss, Fakenham, Holt

Website : [www.larking-gowen.co.uk](http://www.larking-gowen.co.uk)