

YEW TREE PHARMACY LIMITED

20 Redwood Road
Yew Tree Estate
Walsall
WS5 4LB

THURSDAY



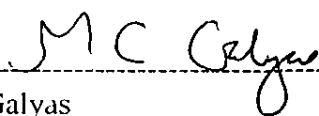
Company No 03204903 Directors Statement

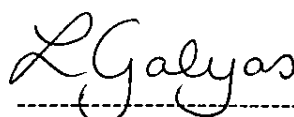
The Directors Mr Michael Galyas and Mrs Lynn Galyas of Yew Tree Pharmacy Limited have approved a payment out of capital for the purpose of acquiring its own shares by purchase

The amount of the permissible capital payment is £75,600, based on the accounts prepared to 30 November 2009

Having made full inquiry into the affairs and prospects of Yew Tree Pharmacy Limited, the directors have formed the opinion that following the 27th February 2010 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

As regards to its prospects for the year immediately following the 27th February 2010, Yew Tree Pharmacy Limited 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


M Galyas


L Galyas

Date 27 February 2010

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Auditors Statement

I, Mr Paul Bayliss, the auditor of Yew Tree Pharmacy Limited, have inquired into the state of the company's affairs

The amount of the permissible capital payment specified is £75,600, payment for the shares in question is in my view properly determined in accordance with sections 710 to 712

I am not aware of anything to indicate that the opinion expressed by the directors in their statement is unreasonable in all the circumstances



Paul Bayliss

Registered auditor

Chartered accountant

25 Lordswood Road

Harborne

Birmingham

Date 27 February 2010