

Company Number: 00085256

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

**RATAUDS LIMITED
(the "Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS
644(5) OF THE COMPANIES ACT 2006**

I, the undersigned, being the Company's director, confirm that the solvency statement made in accordance with sections 642 and 643 of the Companies Act 2006 on 06/03/2017 was:

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3).

This statement was made on 06/03/2017 by:



M G Hughes
Director

