

LOCKMAN ELECTRONIC HOLDINGS LIMITED (THE COMPANY)

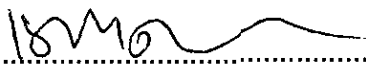
COMPANY NUMBER: 01672274

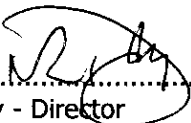
COMPLIANCE STATEMENT MADE ON 19 JUNE 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement in accordance with section 644 (5) of the CA 2006.

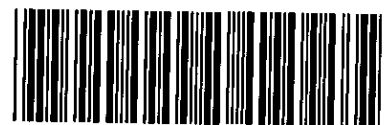
We hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and has been provided to the sole shareholder.

Signed by:


.....
K Morrison - Director
Date: 19 June 2017


.....
N Daly - Director
Date: 19 June 2017

TUESDAY



A31 *A69YFJER* #113
04/07/2017
COMPANIES HOUSE