

GAINHOLD LIMITED

(the "Company")

Company Number 1712067

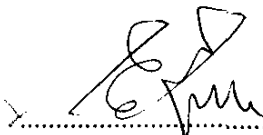
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644 OF
THE COMPANIES ACT 2006**

We, the undersigned, being together all the Company's directors, confirm that the solvency statement made by us in accordance with section 642 of the Companies Act on 6 March 2019 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.

This statement was made on - 6 MAR 2019by:


.....
ELIASZ ENGLANDER
Director


.....
SARAH ENGLANDER
Director

