

Certified to be a true and fair copy of the original

DUELGUIDE (STOCKLEY PARK) LIMITED

Company Number 02274136

(the "Company")

STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT

12 OCTOBER 2015

John
M. J. LIVERIDGE

In accordance with Companies Act 2006 ("CA06") s644, the Sole Director confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with CA06 s642(2)



Patrick O'Driscoll, Sole Director

THURSDAY



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15/10/2015

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COMPANIES HOUSE