

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

1&2 WARWICK SQUARE FREEHOLD LIMITED, a company registered in England and Wales, company number 02616923, (the "Company")

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


We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on

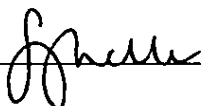
was—

(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 4 October 2016 by

Mr Charles Turner (Director) 

Mr Simon Weller (Director) 

Mr Gerard Russell (Director) 

SATURDAY
WEDNESDAY



S5IENMEK

SPE 26/10/2016 #46
COMPANIES HOUSE

S5H5OTZ4

SPE 08/10/2016 #49
COMPANIES HOUSE