

**THE COMPANIES ACT 2006**

**IDOM MEREBROOK LIMITED**

**Company Number: 02740216**

**Registered Office:**

**Cromford Mills, Mill Lane, Cromford, Matlock, Derbyshire DE4 3RQ**

**STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the directors of Idom Merebrook Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006

Dated this 22/12/2016 and signed by:

  
\_\_\_\_\_  
Fernando San Sebastian Querejeta

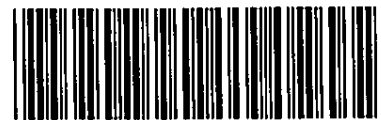
  
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Nigel Peter Huish

  
\_\_\_\_\_  
Luis Llopis Rodriguez

  
\_\_\_\_\_  
Miguel Renobales Barbier

  
\_\_\_\_\_  
Simon John Edwards

SATURDAY



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\*A5MHRV2H\*

24/12/2016

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COMPANIES HOUSE