

THE COMPANIES ACT 2006

15 BELSIZE PARK GARDENS LIMITED ("the Company")

Company number: 03203596


Registered Office. 6 Clive House, 80 Prospect Hill, Redditch, Worcestershire B97 4BY

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


We, the undersigned, being all the directors of 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 2nd day of September 2016 and signed by




Jeff Atmajian




JNL Barnes



Peter Barnes



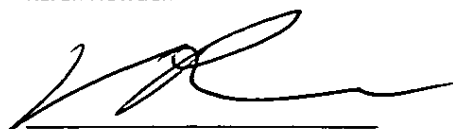
Thomas Gandey



Karen Howden



Svetlana Novikova



Vijay Radhakishun

SATURDAY



SPE 01/10/2016 #5
COMPANIES HOUSE