Statement of compliance by the directors

Company name

5 Star Computer Systems Limited

Company number

03346768

This statement of compliance by the directors confirms that the Company has made a copy of the solvency statement available to the eligible member as required and that the solvency statement was not made more than 15 days before the Company's members passed the resolution

Signed

BATHE

Date 9 February 2015

Signed

Paul Gibson, Director

Barbara Firth, Director

Date 9 February 2015

Signed

Vinodka Murria, Director

Date 9 February 2015

TUESDAY

A41FXI7S 17/02/2015

17/02/2015 COMPANIES HOUSE #304