

TerraConsult Limited
REGISTERED OFFICE ADDRESS
Bold Business Centre
Bold Lane, Sutton, St, Helens
Merseyside, WA9 4TX

**THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES**

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

Company Limited by Shares TerraConsult Limited ("the Company")
Company Number 03949081

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 2nd October 2015 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 8th October 2015 by

John Martin



Date

08/10/15


James Waterworth



Date

08/10/15

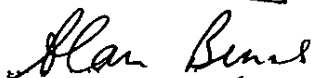
Chris Eccles



Date

08/10/15

Alan Binns



Date

08/10/15

John Baxter



Date

08/10/15

Date 8th October 2015

SATURDAY



S4HQHF96

SPE

10/10/2015

#16

COMPANIES HOUSE