

UKLS Financial Planning Limited

("the Company")

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

In accordance with Section 644(5) of the Companies Act 2006, the Directors of the Company hereby confirm that the solvency statement passed on 17 December 2013 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) of the Companies Act 2006

Signed



Roger Thompson

Date 17 DECEMBER 2013



Richard McNamara

Date 17 DECEMBER 2013

