

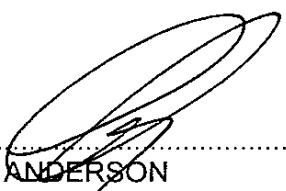
DIRECTORS' STATEMENT

FOR

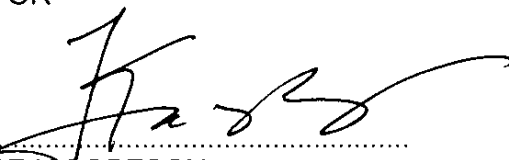
**Heron Quays Holdings (HQ4) Limited
(the "Company")
(Company Number 4292545)**

In accordance with section 644 of the Companies Act 2006 (the "Act") the directors hereby confirm that the solvency statement dated **13** December was:


- (a) made not more than 15 days before **13** December 2019 being the date when the resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Act.


.....
PETER ANDERSON
DIRECTOR

13/12/.....2019
DATE


.....
GEORGE IACOBESCU
DIRECTOR

13/12/.....2019
DATE


.....
RUSSELL LYONS
DIRECTOR

13/12/.....2019
DATE

FRIDAY



L13 *L8K0YXMZ* #82
20/12/2019
COMPANIES HOUSE