

COMPANIES ACT 2006

NCB Financial Services UK Ltd
Company No. 04407579

COMPLIANCE STATEMENT

On this 17 day of March 2020

We the undersigned directors of the Company, pursuant to Sections 644(5) of the Companies Act 2006 confirm that the Solvency Statement was made not more than 15 days before the date on which the resolution was passed; and provided to the members in accordance with s642(3) of the Companies Act 2006.

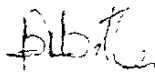
Signed:



Date: 17/3/20

Director: Septimus Cornalda Blake

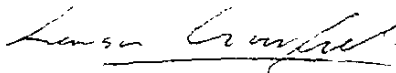
Signed:



Date: 17/3/20

Director: Brian Walter Anthony Boothe

Signed:



Date: 26/3/20

Director: Lawson John Crawford


Signed:



Date: 26/3/20

Director: Leonard Chandralal Mahipalamudali

Signed:



Date: 17/3/20

Director: Dr. Franklin Johnston

Signed:



Date: 17/3/20

Director: Malcolm Sadler

