

THE COMPANIES ACT 2006

LARIDGE INVESTMENTS LIMITED

Company Number: 04596644

Registered Office:

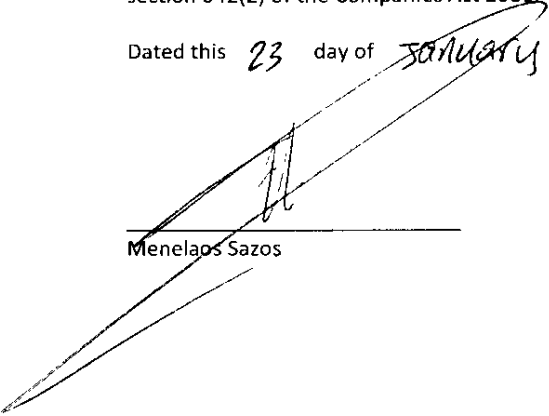
First Floor, Woodgate Studios, 2-8 Games Road, Cockfosters, Barnet, Hertfordshire EN4 9HN

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

I, the undersigned, being the sole director of Laridge Investments Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

I further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006

Dated this 23 day of January 2019 and signed by:


Menelaos Sazos

FRIDAY



SPE *S7YE5G9U* #53
01/02/2019
COMPANIES HOUSE