GENERAL LEASING (No.14) LIMITED (the "Company")

Company Number:05452947

STATEMENT OF CONFIRMATION BY THE DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006

We, the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on

31⁵⁷ May 2016

Colin Dowsett Director

Gerard Fox Director

SATURDAY

SPE

11/06/2016 COMPANIES HOUSE

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