

Dated: 25/03/ 2014

Company: Moneyquest Mortgage Brokers Limited (the "Company")

Company Number: 06593055


THE COMPANIES ACT 2006 (the "Act")

A PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF THE DIRECTORS OF THE COMPANY
MADE UNDER SECTION 644(5) OF THE ACT

We, the directors named below, being all the directors of the Company at the date of this statement, confirm that:

- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 25 MARCH 2014 was made not more than 15 days before the date on which the special resolution of the Company's sole member authorising the capital reduction was passed (the resolution being passed on 25 MARCH 2014); and
- 2 a copy of the solvency statement was provided to the Company's sole member in accordance with section 642(2) of the Act.




George Brewster

25 03 2014
Date



Paul Gratton

25 / 03 / 14
Date



Simon Jackson

25/03/14
Date