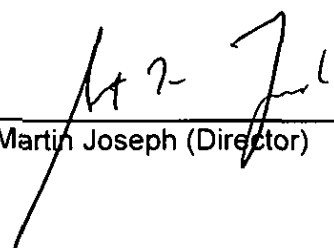


Company Number: 07112015
THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES
WHITTINGTONS BUSINESS SERVICES LIMITED
(the "Company")
STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5)
OF THE
COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 24th March 2017 was—

(a) made not more than 15 days before the date on which the resolution was passed, and
(b) provided to members in accordance with section 642(2) or (3).
This statement was made on 31st March 2017 by:



Mr Martin Joseph (Director)

FRIDAY



S63DEY92
SPE 31/03/2017 #125
COMPANIES HOUSE