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**CAVENDISH LEGAL GROUP LIMITED**  
**("the Company")**

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**Company Number: 07150069**


**DIRECTORS' STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

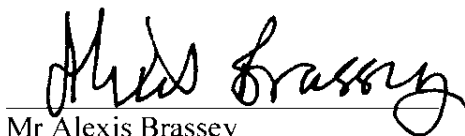
We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the following requirements of the Companies Act 2006 have been complied with in relation to a solvency statement made in respect of the Company dated *10 December 2019* (**Solvency Statement**) and a written resolution of the Company passed on *10 December 2019* (**Written Resolution**):


- The Statement of Solvency was made not more than 15 days before the date on which the Written Resolution was passed; and
- The Solvency Statement was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent to them.

Signed by

  
Mr Jonathan Frankel

  
Mr Jonathan Kidoushim

  
Mr Alexis Brassey

  
Mr Nicholas Pelmont

