

# NIMLOK LIMITED

Company Number 07402516

## STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

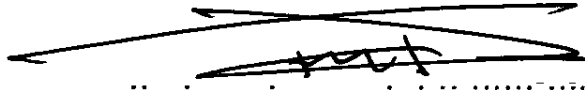
We, the directors named below (the directors of the company as at the date of this statement), confirm that the solvency statement (a copy of which is attached to this statement for the purpose of identification):

- was made not more than 15 days before the date on which the special resolution dated 30<sup>th</sup> September 2015 to cancel the share premium account was passed; and
- was provided to the shareholder of the company in accordance with section 642(2) of the Companies Act 2006.

Dated 30<sup>th</sup> September 2015

Signed by

T G P PERUTZ



J R ROOK



FRIDAY



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16/10/2015

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COMPANIES HOUSE