

Company number: 07597100

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ELITE SURGICAL LIMITED
("the Company")

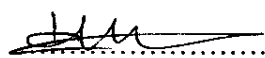
STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006

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 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 actioned on 10th January 2018 by:


.....
Dr Mohammed Sultan Ul Hassan (Director)


.....
Mrs Humara Hassan (Director)

TUESDAY



S6Y7GOS1
SPE 23/01/2018 #31
COMPANIES HOUSE