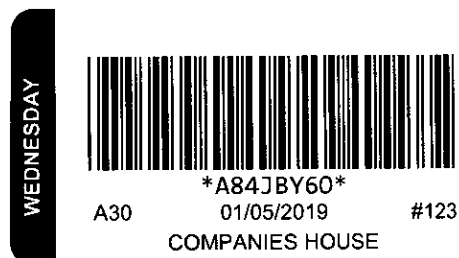



**Robert Irving Burns**

Property Consultants

The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF14 3UZ

23 April 2019


**Statement of the directors under Section 644(5) of the Companies Act 2006**
**Name of Company: ROBERT IRVING BURNS LIMITED**
**Company Number: 08675543**

We, the Undersigned, being the directors of the company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:-

1. The Solvency Statement made on 16 April 2019 was made no more than 15 days before the date on which the Special Resolution was passed; and
2. The Solvency Statement was sent to every eligible member in accordance with S642(2) of Companies Act, 2006.

Name of Director	Signature of Director	Date of Signature
Antony Antoniou		23-4-2019
Damien S Field		22/4/2019
David Caldeira		23/4/2019
Vaiva Vaitiekunaite		23-4-2019