

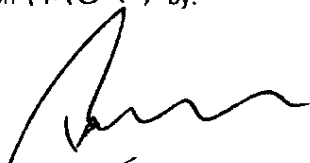
Ingenious Real Estate Enterprises 1 Limited (the **Company**)

Company number: 09065030

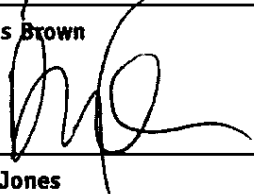
STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006

We, the undersigned directors hereby confirm, that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006.


Signed on 17.10.17 by:




Thomas Brown




Dylan Jones



Howard Sefton



Neil Forster



Duncan Reid

