

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

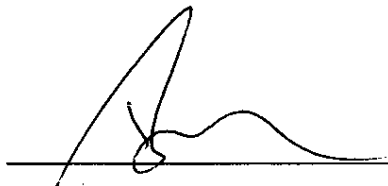
Company number 09065030

(the **Company**)

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

We, the undersigned directors (being all the directors of the Company as at the date of this statement), 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.

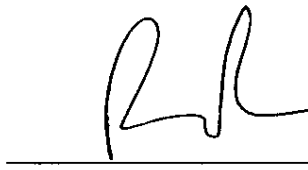
Signed on *26 September 2019* by:



Thomas Brown

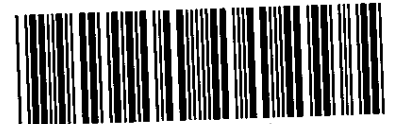


Howard Sefton



Duncan Reid

FRIDAY



LD1 *L8EWTJTC* #67
27/09/2019
COMPANIES HOUSE