

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

(the **Company**)

Company number 09065030

FRIDAY



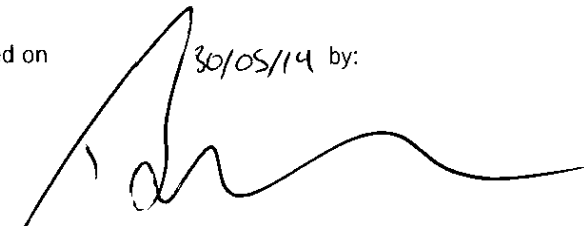
LD1 *L86N11VL* #153
31/05/2019
COMPANIES HOUSE

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

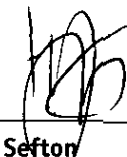
30/05/14 by:



Thomas Brown



Duncan Reid



Howard Sefton