

Nameco (No. 1295) Limited

Company Number: 10127156

**DIRECTORS STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT
2006 ON 18TH SEPTEMBER 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 18th September 2019 (a copy of which is attached hereto):-

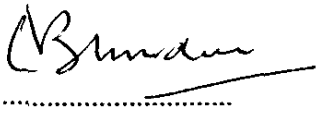
- Was made not more than 15 days before the date on which the shareholder resolution dated 18th September 2019 (a copy of which is attached hereto) was passed; and
- Was provided to the Company's sole member in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed by:



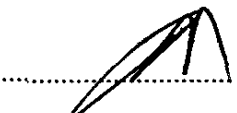
.....
Jeremy Richard Holt Evans

Date



.....
David Ward Blundell

Date 18.09.2019



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For and on behalf of Nomina Plc

Date 18-9-19

THURSDAY



A24 *A8FRAPNM* 10/10/2019 #141
COMPANIES HOUSE