

20th March 2019

**A statement of compliance by the directors**

We, Steve Hipwell and Matthew Luczynski, the undersigned, confirm that the company made a copy of the solvency statement available to each of the eligible members as required; and that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution.

20/3/19

*Steve Hipwell*

WEDNESDAY



SPE \*S83LOIUW\*  
17/04/2019 #40  
COMPANIES HOUSE