

Morrison Facilities Services Limited

(Company Number SC120550)

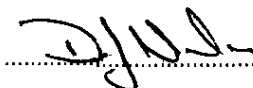
Statement of Confirmation by Directors

The Directors make this statement on this date

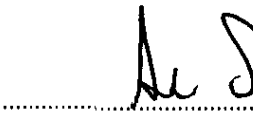
The Directors confirm that the solvency statement was

(a) made not more than 15 days before the date on which the resolution was passed, and

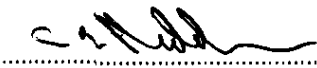
(b) a copy was provided to the members in accordance with section 642(3) by being made available for inspection by members throughout the meeting.

..... David Miles (Director)


30 MAY 2017..... Date

..... Andrew Smith (Director)

30 MAY 2017..... Date

..... Colin Middlemass (Director)

30 MAY 2017..... Date

..... Ben Westran (Director)

30 MAY 2017..... Date

WEDNESDAY



A31 *A87XV61D* 19/06/2019 #3
COMPANIES HOUSE