

Company No 57941

STATEMENT OF DIRECTORS
of
HIRST BROTHERS AND COMPANY LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date 30th June 2015

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 30th June 2015 was

- a) made not more than 15 days before the date on which the written resolution of the Company dated 30th June 2015 was passed, and
- b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006


MJ Margulies
Director


LD Michaels
Director

