

FRIDAY



"L3AYF2BV"

LD1

27/06/2014

#66

COMPANIES HOUSE

STATEMENT OF COMPLIANCE
GATES WORLDWIDE LIMITED (Company)
(company number 00203531)

Statement of compliance under section 644(5) Companies Act 2006 (CA 2006)

We, the directors named below, being all of the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was:

1. made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed; and
2. provided to the members in accordance with section 642(2) CA 2006.

Signed by:

Samuel Blachman

Date: 26/6/2014

Shane Darren Feehey

Date: 26/6/2014

Konstantin Gills

Date:

Seth Mitchell Moreky

Date: 26/6/2014

John W. Zimmerman

Date: 26/6/2014