

Company number: 00368815

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SC HOTELS & HOLIDAYS LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

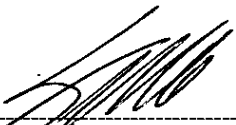
Signed on 27/10/17 by



Patrick Mabry



Justin Robinson



Simon Teasdale

THURSDAY



L6GFULMB

LD1	05/10/2017	#239
	COMPANIES HOUSE	
LD1	03/10/2017	#145
	COMPANIES HOUSE	