Sunlight (Lyndale) Limited INTEC 3, Wade Road, Basingstoke RG24 8NE

The Registrar of Companies Companies House Crown Way CARDIFF CF14 3UZ

10 June 2019

Dear Sirs,

SUNLIGHT (LYNDALE) LIMITED ("The Company")

- Company 384050

Statement under section 644(5) of the Companies Act 2006 ("the Act")

provided to members in accordance with section 642(2) of the Act

We the undersigned, being all the directors of the Company, hereby confirm that the Solvency Statement referred to in section 643 of the Act was

Made not more than 15 days before the date on which the resolution was passed, and

Mark South

Mark Franklin

WEDNESDAY



A89FGS9T A11 10/07/2019 COMPANIES HOUSE