

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

GREENWAYS ENVIRONMENTAL AND WASTE MANAGEMENT LIMITED

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(5) OF THE COMPANIES ACT 2006


We,

Edward Alexander Gretton, David Jonathan Clarke, Nicholas Arthur Dawe Benning-Prince
and Robert Charles Dowley,

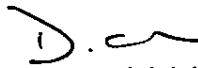
being all the directors of the Company, do hereby confirm that the solvency statement made
by us on 15 November 2016 under section 643 of the Companies Act 2006 was

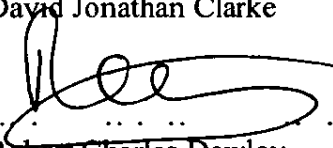
1. made not more than 15 days before the date on which the written resolution to which
that solvency statement related was passed, and
2. provided to the members in accordance with section 642(2) of the Companies Act
2006

Dated this 15th day of November 2016


.....
Edward Alexander Gretton


.....
Nicholas Arthur Dawe Benning-Prince


.....
David Jonathan Clarke


.....
Robert Charles Dowley

TUESDAY



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SPE 22/11/2016 #48
COMPANIES HOUSE