The Companies Act 2006

Company Number: 00931500

STOAKES SYSTEMS LIMITED

Statement to the Registrar made under section 644 of the Companies Act 2006

Each of the directors of the company hereby confirms that the solvency statement of the company dated the $29 \, nr$ day of $4 \, nL \, us \, \tau$ 2017 was

- a) Made not more than 15 days before the date on which the resolution was passed and,
- b) Was provided to all the members in accordance with section 642(2)

Signed by all the following, being directors at the date of this statement

Richard Timothy Stoakes

Richard Stoam

THURSDAY

S6E001A2

PE 31/08/2017 COMPANIES HOUSE #136