

**M. & R. GROSS FAMILY HOLDINGS LIMITED**

**(the "Company")**

**Company Number 1132033**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644 OF  
THE COMPANIES ACT 2006**

We, the undersigned, being together all the Company's directors, confirm that the solvency statement made by us in accordance with section 642 of the Companies Act on 28 November 2017 was –

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

This statement was made on **13 MAR 2017** by:

*R. Gross* .....

RIVKA GROSS  
Director

*S. Padwa* .....

SARAH PADWA  
Director

WEDNESDAY



A19

\*A6XCMGJD\*

10/01/2018

#16

COMPANIES HOUSE