

SMART & COOK FINANCIAL SERVICES LIMITED

COMPANY NUMBER: 01191296

DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following:

- 1 The solvency statement was made not more than 15 days before the date on which the resolution was passed; and
- 2 The solvency statement was provided to members in accordance with section 642(2).

Signed by



Mr. P. J. Anderson

Date: 4 October 2011



Mr. J. R. Simmonds

Date 4 October 2011

THURSDAY



LD1 *L49HHY5Z*

06/10/2011

COMPANIES HOUSE

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