

LINGLEY ELECTRICAL LIMITED

Company number: 01424993

Registered office address: The Stables, Little Coldharbour Farm, Tong Lane, Lamberhurst, Tunbridge Wells, Kent, TN3 8AD

DIRECTOR'S SECTION 644(5) COMPLIANCE STATEMENT

On 19 November 2018 I, the sole director of the Company, make this statement in accordance with section 644(5) of the Companies Act 2006.

I confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 19 November 2018 was:

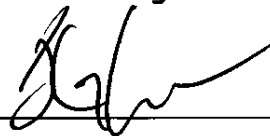
- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

Director name

Signature

Date

JONATHAN GERARD LARKIN



19 November 2018

