

Company Number: 2011388

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

BOXTREE LIMITED


(the "Company")


STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) 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 to sections 642 and 643 of the Companies Act 2006 on 9 September 2014 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).

This statement was made on 9 September 2014 by


Simon Peter Darlington-Cramond


Rachel Elizabeth Jacobs

WEDNESDAY



A3HLT VY3

A15

01/10/2014

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COMPANIES HOUSE