

SHIBDEN DALE LIMITED
(the "Company")

Company Number: 02132953

MONDAY



**STATEMENT OF CONFIRMATION BY THE DIRECTORS MADE FOR THE
PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006**

We, the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 15 DECEMBER 2015

A handwritten signature in black ink, appearing to read "Colin Dowsett".

Colin Dowsett
Director

A handwritten signature in black ink, appearing to read "Paul Greig".

Paul Greig
Director