

Certified to be a true and fair copy of the original

for
24/10/14

2166971

DUELGUIDE (BOND STREET) LIMITED

STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT

30 SEPTEMBER 2014

In accordance with Section 644 of the Companies Act 2006, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with Section 642(2) of the Companies Act 2006



Patrick O'Driscoll, Director



Malcolm Robin Turner, Director

FRIDAY



S3JMVDAZ

SPE

31/10/2014

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COMPANIES HOUSE