

Company Number 02595078

**THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**OVAL (717) LTD**

**(the "Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF  
THE COMPANIES ACT 2006**

I, the undersigned, being the Company's director, confirm that the solvency statement made in accordance with sections 642 and 643 of the Companies Act 2006 on 22.7.14 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)

This statement was made on 22.7.14 by

Andy Nield  
Mr Andy Nield

22.7.14  
Date

WEDNESDAY



A11 \*A3CP6ZLM\* #312  
23/07/2014  
COMPANIES HOUSE