RESORT MARKETING & PUBLISHING LIMITED

COMPANY NUMBER 3020385

DIRECTORS' DECLARATION

The Directors confirm that the Directors' Solvency Statement dated 7th September 2011 - was made not more than 15 days before 7th September 2011 and was provided to the members of the company in accordance with Section 642(3) of the Companies Act 2006

Directors

Zıllah Byng-Maddıck

Sean Glithero

Tara Collet

Dated 7th September 2011

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