

Company Number: 03034136

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

COMPANY LIMITED BY SHARES

LGL 1996 LIMITED

(the "Company")

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

I, the undersigned, being the sole Company director, confirm that the solvency statement made by myself in accordance with sections 642 and 643 of the Companies Act 2006 on 19 December 2017 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 19 December 2017 by:



Mr Brian Purves (Director)

