

Company number 03059851

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

COMPUMAX LIMITED

We, the undersigned being all the directors of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution


Mr Max Meienberg
Director


Ms. Irene Magdalena Schuler
Director

MONDAY



QIQ "Q1NG9RMA" #67
10/12/2012
COMPANIES HOUSE

Dated this *26* day of *November* 2012