

Company No 03065895

DIRECTORS' STATEMENT OF COMPLIANCE

POLICYBEST LIMITED

(the "Company")

**Statement of Compliance under section 644(5) of the Companies Act 2006 (the "2006 Act")
made for the purposes of section 642 of the 2006 Act**

Dated *29 September* 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm as follows

- (a) that the statement of solvency of the Company dated *29 September* 2016 and signed by each of the directors below under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act (a copy of which is attached to this statement as Annex 1) (the "**Statement of Solvency**") was made not more than 15 days before the date on which the special resolution made under section 641(1)(a) set out in the written resolution attached as Annex 2 to this statement (the "**Written Resolution**") was passed, and
- (b) that, in accordance with section 642(2) of the 2006 Act, a copy of the Statement of Solvency was sent to every eligible member at or before the time at which the Written Resolution was sent to him

Signed by


Neil Croxson

Signed by

Steven Best

Signed by

Peter Sephton

Signed by

Matthew Rourke

Signed by

John Austin

Signed by

Gary Spellins

FRIDAY



LD1 *L5GMOR5G* 30/09/2016 #71
COMPANIES HOUSE

Company No. 03065895

DIRECTORS' STATEMENT OF SOLVENCY

POLICYBEST LIMITED

(the "Company")

**Solvency Statement under section 643 of the Companies Act 2006 (the "2006 Act")
made for the purposes of section 642 of the 2006 Act**

Dated *29 September* 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the commencement of such winding up, and
- (c) should the winding up of the Company not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by

Neil Croxson

Signed by


Steven Best

Signed by

Peter Sephton

Signed by

Matthew Rourke

Signed by

John Austin

Signed by

Gary Spellins

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DIRECTORS' STATEMENT OF SOLVENCY

POLICYBEST LIMITED

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Signed by

Neil Croxson

Signed by

Steven Best

Signed by

Peter Sephton

Signed by

Matthew Rourke

Signed by

John Austin

Signed by

Gary Spellins

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Signed by

Neil Croxson

Signed by

Steven Best

Signed by

Peter Sephton

Signed by



Matthew Rourke

Signed by

John Austin

Signed by

Gary Spellins

Company No. 03065895

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Signed by

Neil Croxson

Signed by

Steven Best

Signed by

Peter Sephton

Signed by

Matthew Rourke

Signed by

J.P. Austin
John Austin

Signed by

Gary Spellins