

Company number 03114039

**STATEMENT OF COMPLIANCE**  
**BY THE DIRECTORS**

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

OF

**VORA 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



For and on behalf of  
Heathbrooke Directors Limited  
**Director**



Mr Thomas Lane  
**Director**

Dated this 3<sup>rd</sup> day of May 2012

