

Number of Company: 03161654

The Companies Act 2006

COMPANY LIMITED BY SHARES

SMT Holdings Limited

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642
AND 643 OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of these statements, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

We have also formed the opinion the company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year following the date of this statement

In forming these opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 16 December 2016 by.



Mr Micheal Allen Moore (Director)



Mr Robert William Scotton (Director)



Mr Marcus Grenville Troth (Director)

WEDNESDAY



S5XVVB7

SPE

11/01/2017

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COMPANIES HOUSE