

Number of Company: 03161654

The Companies Act 2006

COMPANY LIMITED BY SHARES


SMT Holdings Limited

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


We the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 16 December 2016 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).

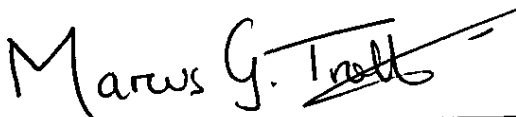
This statement was made on 16 December 2016 by



Mr Micheal Allen Moore (Director)

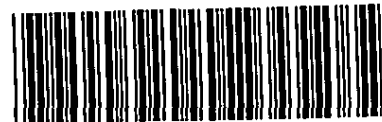


Mr Robert William Scotton (Director)



Mr Marcus Grenville Troth (Director)

WEDNESDAY



S5XVVMBF

SPE

11/01/2017

#24

COMPANIES HOUSE