COMPANY NUMBER 03172513

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT BY THE DIRECTORS IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

Relating To

THE SOLVENCY STATEMENT ACCOMPANYING THE WRITTEN RESOLUTION PROVIDED TO THE MEMBERS OF GREENFIELD SOFTWARE LIMITED IN ACCORDANCE WITH SECTION 642(2) OF THE COMPANIES ACT 2006

I, the sole director of Greenfield Software Limited, declare that the solvency statement 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).

Signed:

Paul John Hardy

18 February 2020

WEDNESDAY



11 19/02/2020 COMPANIES HOUSE

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