

STATEMENT BY DIRECTORS

Company Number 3505616
Traxon International Limited

1 Princeton Mews
167-169 London Road
Kingston upon Thames
Surrey
KT2 6PT

We, Barry Waller and Christine Waller, being all the directors of the above named company do solemnly and sincerely declare that we have prepared and executed a Solvency Statement and it was

- (a) Made not more than 15 days before the date the resolution was passed and
- (b) A copy of the Statement was provided to the members as required by the Companies Act 2006

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declarants signature



Barry Waller



Christine Waller

On 22 NOVEMBER 2014

THURSDAY



SPE 04/12/2014 #69
COMPANIES HOUSE