

Company number 03609135

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

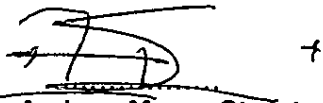
(In accordance with Section 642(2) and 642(3)  
Of the Companies Act 2006)

OF

**WORLD PRO SPORT 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



**Mr. Andrew Moray Stuart**

Director



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

THURSDAY



QIQ

\*Q1058ZDE\*

20/12/2012

COMPANIES HOUSE

#115

Dated this 29<sup>th</sup> day of November 2012