

DIRECTORS' COMPLIANCE STATEMENT

COMPANY NAME: CAMBIAN HERITAGE II LIMITED
COMPANY NO: 03898254
REGISTERED OFFICE: Metropolitan House, 3 Darkes Lane, Potters Bar, Hertfordshire,
EN6 1AG

We, **CHRISTOPHER KEITH DICKINSON, FAROUQ RASHID SHEIKH, HAROON RASHID SHEIKH, JOHN JOSEPH IVERS** and **JEREMY DAVID WILES**, being the directors of the Company, make this statement in accordance with Section 644(5) of the Companies Act 2006.

We confirm that the solvency statement made by us in accordance with Sections 642 and 643 of the Companies Act 2006 on [20] September 2019 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).

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Christopher Keith Dickinson

Farouq Rashid Sheikh

Haroon Rashid Sheikh

John Joseph Ivers

Jeremy David Wiles

on [20] September 2019

SATURDAY



RM 05/10/2019 #186
COMPANIES HOUSE