

Emergency Repairs Limited

(Company Number 03928043)

Statement of Confirmation by Directors

The Directors make this statement on this date

The Directors confirm that the solvency statement was

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) a copy was provided to the members in accordance with section 642(3) by being made available for inspection by members throughout the meeting



Ben Westran (Director)

28 OCTOBER 2011

Date



Andrew Smith (Director)

28 OCTOBER 2011

Date

