

Company number 3935422

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

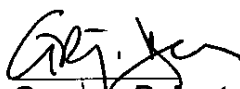
(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

CHARLMERS LIMITED

We, the undersigned being 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



Gregory Robert John Davis
Director



For and on behalf of
BELFORD LLC
Director

MONDAY



S4M95KE2
SPE 14/12/2015 #16
COMPANIES HOUSE

Dated this

11 DEC 2015