

THE COMPANIES ACT 2006

VOLT DELTA INTERNATIONAL COMMUNICATIONS LIMITED

Company number: 03951995

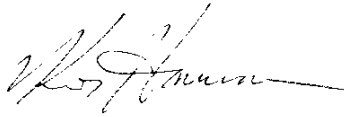
Registered Office: Legal Department, Volt House, 3 Chapel Road, Redhill, Surrey, RH1 1QD

STATEMENT OF THE DIRECTOR UNDER 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole director of Volta Delta International Communications Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

I further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 13 day of June 2018 and signed by:



Kevin Daniel Hannon

TUESDAY



S7BC9RPM
SPE 31/07/2018 #170
COMPANIES HOUSE