

Company number 03958485

THE COMPANIES ACT 2006 (the Act)

PRIVATE COMPANY LIMITED BY SHARES

ROADHAVEN LIMITED (the Company)

Company registered office: 60 Whitfield Street London W1T 4EU

COMPLIANCE STATEMENT

We, all the directors of the Company as at the date of this statement, for the purposes of section 644(5) of the Act, confirm that the solvency statement made by the directors of the Company for the purposes of section 642 and pursuant to section 643 of the Act was

- 1 made not more than 15 days before the date on which the special resolution of the Company required pursuant to section 641(1)(a) of the Act was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Act

Signed



Name

David Anthony Byrne

Signed



Name

Raymond Prudo-Chlebosz

Date of confirmation statement

24 Feb 2017

