

COMPANY NUMBER: 4028670 ✓

ROCKFORD INSURANCE BROKERS LIMITED ("the Company")

STATEMENT OF DIRECTORS

The directors of the Company confirms in accordance with the provisions of section 644(5) Companies Act 2006 the following

- i) The directors made a solvency statement in relation to a reduction of share capital of the company on 16 DECEMBER 2014
- ii) The written resolution approving the reduction of share capital of the Company from £200,001 to £1 was passed by the sole member on 16 DECEMBER 2014
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the resolution was passed
- iv) A copy of the solvency statement was submitted to the sole eligible member at the time the proposed resolution was sent to the sole member in accordance with s642(2) Companies Act 2006

Dated this 16 day of DECEMBER 2014

Signed by


Christopher Marie Fred Bardet – Director

Signed by


Christian Charles Plumer - Director

THURSDAY



A47 *A3N0XBS1* #501
18/12/2014
COMPANIES HOUSE