

Company Number: 4062067

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES**


**SPLASHMOBILE LIMITED
(the "Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE
COMPANIES ACT 2006**

I, the undersigned, being the only Company's directors, confirm that the solvency statement made in accordance with sections 642 and 643 of the Companies Act 2006 on 28 September 2015 was

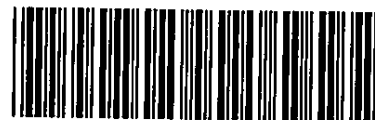
- (a) made not more than 15 days before the date on which the resolution was passed,
and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 28 September 2015 by



Mr G Elmer (Director)

THURSDAY



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01/10/2015

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COMPANIES HOUSE