

THE COMPANIES ACT 2006

ENJO LIMITED
("the Company")

Company number: 04693743

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


We, the undersigned, being the directors of ENJO LIMITED, hereby confirm that the Solvency Statement signed on date hereof was made not more than 15 days before the passing of the Special Resolution also passed on the date hereof

We 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 17 day of March 2014

Signed


Simon Lewis Isaacs


Linette Eilskov Isaacs

WEDNESDAY



SPE

S3402QF5

19/03/2014

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COMPANIES HOUSE