

Company number: 04720922

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

HI (MILTON KEYNES) LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 27/9/17 by



Patrick Mabry

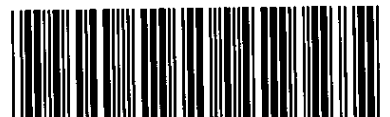


Justin Robinson



Simon Teasdale

TUESDAY



L6GAUNMP

LD1

03/10/2017

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COMPANIES HOUSE