

Company number: 4735739

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

BECONSFIELD LIMITED

I, the undersigned being the Director of the above named company, do hereby confirm that: -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution".



Ryan Paul Barrett
Director

Dated this

23 MAY 2017

SATURDAY



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A12

27/05/2017

#110

COMPANIES HOUSE