

GBI (HOLDINGS) LIMITED
(the "Company")


COMPANY NUMBER: 05262530

DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 OF THE COMPANIES ACT 2006


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following

- 1 The solvency statement was made not more than 15 days before the date on which the resolution was passed, and,
- 2 The solvency statement was provided to members in accordance with section 642(2)

Signed by



Y. MASSON
Date 23.04.14



W. MALIK
Date 23.04.14

WEDNESDAY



S36X20Y9

SPE 30/04/2014 #19
COMPANIES HOUSE