

Company number 5320889

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

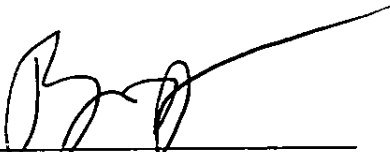
(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF


OVERSEAS GLOBAL TRADING LTD

We, the undersigned being the directors 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



Mr. Ryan Paul Barrett
Director



For and on behalf of
Heathbrooke Directors Limited
Director

Dated this 06 FEB 2015

