

Company number 05498937

HEARTWOOD WEALTH GROUP LIMITED

(the Company)

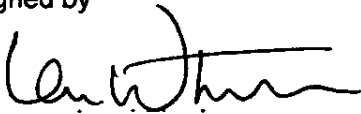
To the Registrar of Companies

Directors' statement complying with section 644(5) of the Companies Act 2006 (the 2006 Act) supporting a solvency statement (the Solvency Statement) under section 643 of the 2006 Act and written resolutions passed on 13 August 2014 (the Resolutions)

We, the directors named below, confirm that.

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- (b) the Solvency Statement was provided to the sole member of the Company pursuant to section 642(2) of the 2006 Act.

Signed by



Kevin Ian White

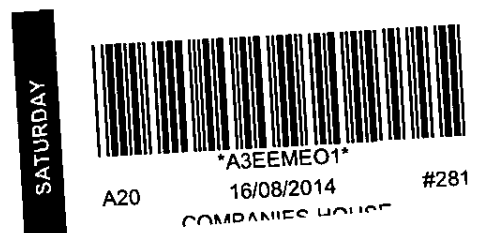
Date 13/8/14

Signed by

Burr Noland Carter

Signed by

Tracey Ann Davidson



COMPLIANCE STATEMENT

Company number 05498937

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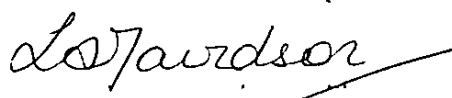
Kevin Ian White

Date 13 August 2014

Signed by

Burr Noland Carter

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Date 13 August 2014

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Burr Noland Carter

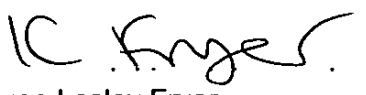
Signed by

Tracey Ann Davidson

Signed by

Simon John Dixon

Signed by


Karen Lesley Fryer

Signed by

A handwritten signature in black ink, appearing to read 'SJD', followed by a long horizontal line.

Simon John Dixon

Signed by

Karen Lesley Fryer