

**STATEMENT OF COMPLIANCE
LATITUDE 91 LIMITED
Company No. 5697570**

We, the directors of Latitude 91 Limited, company number 5697570, can 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.

We can confirm this statement to be true this day the 16th March 2023.


Signed 
Nigel Coopey, director

Signed 
Paul James Christopher Deed, director

Signed 
Jemma Greener, director

Signed 
David Ainer Proud, director

Signed 
John Anthony Rozek, director

Signed 
Timothy Andrew Stratton, director

TUESDAY



A04 16/05/2023 #169
COMPANIES HOUSE