

**SMART CO CONSULTING LIMITED ('Company')**

**Company Number: 05906221**

**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006  
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON**

10 / 7 / 2018

I, the sole director, (and being the sole director of the Company as at the date of this statement) confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that I did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act.

Signed by:



**Rhys Hefford**

10 / 7 / 18

**Date**

THURSDAY



\*S7AIAI3L\*  
SPE 19/07/2018 #221  
COMPANIES HOUSE