

**EQUINITI ENTERPRISES LIMITED**

**(the "Company")**

**Registered Number: 06225912**

**CONFIRMATION OF SOLVENCY STATEMENT**

We, the undersigned, being all the directors of the Company, confirm, pursuant to s 644(5) of the Companies Act 2006 (the "Act"), that the solvency statement made by us pursuant to s 642 of the Act and dated 17 December 2015 was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company was passed, and
- (b) provided to the members of the Company in accordance with s 642(2) of the Act

By

John Stier

Date 17 December 2015

By

Guy Wakeley

Date 17 December 2015

WEDNESDAY



\*L4MVGVC2\*

LD1

23/12/2015

#165

COMPANIES HOUSE