

**Company Number: 07229917**

**THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**FABRIK8 LIMITED**

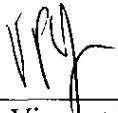
**(the "Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5)  
OF THE COMPANIES ACT 2006**

I, the undersigned, being the Company's sole director, confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 8 September 2017 was -

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3).

This statement was made on 8 September 2017 by:



Mr Vincent Paul Ferguson (Director)

THURSDAY



\*S6FGKIQ0\*

SPE

21/09/2017

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COMPANIES HOUSE