

Company number 7424075

SM NO.26 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 a written resolution passed on ..5/12/..... 2016 (the Resolution)

We, the directors named below (being the directors of the Company as at the date of this statement), confirm that

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- (b) the Solvency Statement was provided to the members of the Company pursuant to section 642(2) of the 2006 Act

Signed by



Date

5 December

2016

Ronald Bell



Date

5 December

2016

Paul Owers



Date

5 December,

2016

Patricia Lamb

For and on behalf of Actis Limited

THURSDAY



SPE

S5LE9HR7

08/12/2016

#101

COMPANIES HOUSE



Date 5 December, 2016

Patricia Lamb
For and on behalf of Actis Nominee Limited