
REVIVE CAPITAL LIMITED
("the Company")

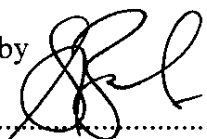
Company Number: 07621973

DIRECTOR'S STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

I, the director named below (being the sole director of the Company as at the date of this statement) confirm that the following requirements of the Companies Act 2006 have been complied with in relation to a solvency statement made in respect of the Company dated *8th February* 2018 (**Solvency Statement**) and a written resolution of the Company passed on *8th February* 2018 (**Written Resolution**):

- The Statement of Solvency was made not more than 15 days before the date on which the Written Resolution was passed; and
- The Solvency Statement was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent to them.

Signed by



Mr S J Burnop

Date *8th February 2018*

SATURDAY



S796PSQW
SPE 30/06/2018 #154
COMPANIES HOUSE