

**Company Number 07636371**

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

**COMPANY LIMITED BY SHARES**

**CONFORMO LTD**  
**(the "Company")**

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

I, the undersigned, being a Director of the Company, confirm that the solvency statement made by me in accordance with section 642 and 643 of the Companies Act 2006 on 6<sup>th</sup> March 2015 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 is made on the 6<sup>th</sup> of March 2015



Jack Kaye  
Director

TUESDAY



A19      10/03/2015      #137  
COMPANIES HOUSE