

Company Number. 07852159

TUESDAY



THE COMPANIES ACT 2006 (the "Act")
COMPANY LIMITED BY SHARES
ALIGN AND SMILE LIMITED
(the "Company")

STATEMENT OF COMPLIANCE

Statement pursuant to section 644(5) of the Companies Act 2006.

I, the undersigned, being the sole director of the company, hereby confirm that

- 1 The solvency statement made on 27 March 2016 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital, and
- 2 In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Signed 

Date 27/3/17

Sabena Bhuiyan
(sole director)