COMPANIES ACTS, 1985-2006 DIRECTOR COMPLIANCE STATEMENT

DENTON ENTERPRISE LTD Company number 7991489

Statement pursuant to section 644(5) of the Companies Act 2006 at 17th March 2016

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

- (a) The solvency statement made on 17th March 2016 is in compliance with section 643 (a "solvency statement") by being produced not more than 15 days before the date on which the resolution is passed, and
- (b) The resolution and solvency statement are registered in accordance with section 644

Signed this 17th day of March 2016

Vladyslav Repa

Director of DENTON ENTERPRISE LTD

SATURDAY

SPE

26/03/2016 COMPANIES HOUSE

#103