

Company Number: 08016045

GLENMOOR TRADING LIMITED

(the Company)

To the Registrar of Companies

Director's 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 16 February 2017 (the Resolution)

We, the directors of the Company named below (being all of 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.

Michael Jourdain

M. Jourdain
16/2/2017

Date.

Graham Shore

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Date.

TUESDAY



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SPE

21/02/2017

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COMPANIES HOUSE

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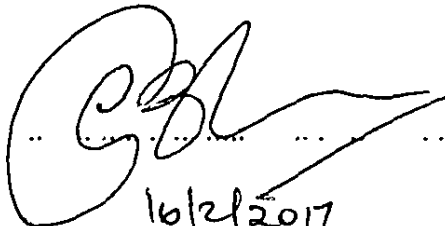
Signed by.

Michael Jourdain

Date:

Graham Shore

Date.

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16/2/2017