

Company Number: 08018311

HUNTLY 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 08/06/2017 (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

Date: 08/06/2017

Graham Shore

Date: 08/06/2017

M. Jourdain
.....
G. Shore
.....

SATURDAY



A20 *A68QWLDU* #281
17/06/2017
COMPANIES HOUSE