

DIRECTORS' COMPLIANCE STATEMENT

Thomas Witter Carpets Limited (Company)

Company number 08421990

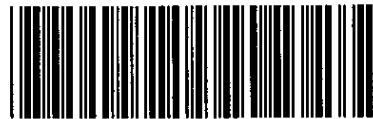
Directors' statement under section 644(5) of the Companies Act 2006 (CA 2006)

We, being all the directors of the Company as at the date of this statement confirm that the solvency statement made by each of the directors of the Company pursuant to section 643 CA 2006 on 5 July 2017 was:

- (a) made not more than 15 days before the date on which the resolution of the members of the Company required by section 641(1)(a) CA 2006 was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) CA 2006.

Dated 6 July 2017

MONDAY



S6AE15PT

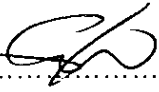
SPE

10/07/2017

#71

COMPANIES HOUSE

Signed by:



GEOFFREY WILDING

6 July 2017

Date

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STEPHEN BYRNE

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Date

Signed by:

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GEOFFREY WILDING



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STEPHEN BYRNE

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Date

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6 July 2017

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Date