

Registered Number: 08486889

**WHITHAM GROUP LIMITED**  
(the "Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006.**

We the undersigned, being together all of the Company's directors at the date of this statement, confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 10 JANUARY 2019 was:

- (a) Made not more than 15 days before the date upon which the resolution of which a copy is attached to this statement was passed: and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

This statement was made on 10 JANUARY..... 2019

Signed.....  
Benjamin Toby Edward Smart

Signed.....  
David William Youngman

TUESDAY



\*S7Z5MPQ0\*  
SPE 12/02/2019 #104  
COMPANIES HOUSE