GAP PROJECT TRADING COMPANY LIMITED

Gap Project Trading Company Limited Registration no. 09696909

Registered office address: Queens Road Baptist Church, Queens Road, Broadstairs. Kent. CT10 1NU

DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 12TH July 2019, the directors of the Company, make this statement in accordance with sections 644(5) of the Companies Act 2006.

We confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 1st July 2019 was:

- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

Director name Signature Date MARTIN HOULDIN **ROY CORKER** HAYLEY CORKER GEORGE KEMP

Gap Project Trading Company Limited. Registered in England & War Registered Office: Queens Road Baptist Church, Queens Road, Broad

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