

Company Number 09862979

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ELM ACCESS LIMITED (the "Company")**

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

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 8 April 2016 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)

This statement was made on 8 April 2016 by

  
\_\_\_\_\_ M T Blant (Director)

  
\_\_\_\_\_ L Blant (Director)

