

SRUK (Holdings) Ltd (Company)

Company Number: 10167018

SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 14 June 2017 was:


- (i) not made more than 15 days before the date on which the special resolution of the sole member was passed as a written resolution; and
- (ii) provided to the sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by:


John Michael Rapach

14-6-17
Date

Signed by:


Christine Ross Leadbetter Shinnie

14-6-17.
Date


Mark Adrian McComiskey

14/6/17
Date

