

**THE COMPANIES ACT 2006**

**WELDHOUSE CAPITAL UK LIMITED**

**Company Number: 11481126**


**Registered Office: Ground Floor, 2 Woodberry Grove, London, England, N12 0DR**


**STATEMENT OF THE DIRECTOR UNDER 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the directors of WELDHOUSE CAPITAL UK LIMITED ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 24th day of July 2018 and signed by:

  
\_\_\_\_\_  
Nsikak Udott

  
\_\_\_\_\_  
Aniefiok Udott

THURSDAY



\*S7BYU1Q1\*  
SPE 09/08/2018 #232  
COMPANIES HOUSE