

SPVB00001 LTD

Company number: 12568496

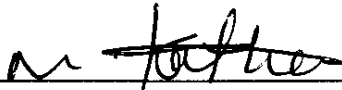

Registered office address: 329-333, High Street, London, Stratford, E15 2TF

DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 20 July 2020 We, the directors of the Company, make this statement in accordance with section 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 20 July 2020 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
MR MOHSIN KOTHIA		20 July 2020
ZUBAIR ISMAIL SETH		20 July 2020

