

OREGON TIMBER FRAME LIMITED ("the Company")

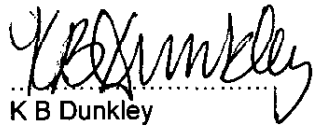
Registered Number: SC181419

STATEMENT OF COMPLIANCE IN PURSUANCE OF
SECTIONS 641 TO 644 of the COMPANIES ACT 2006
DATED 27 SEPTEMBER 2018

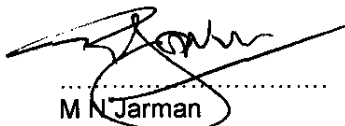
We, the directors named below, being all the directors of the above named Company, as at the date of this statement, hereby confirm that the Company provided a copy of the solvency statement made on 25 September 2018, to each of the eligible members as required, and that the solvency statement was made not more than 15 days before the Company's members had passed the resolution to reduce the share capital of the Company.


R G Lawson

..... 27/9/18
Date


K B Dunkley

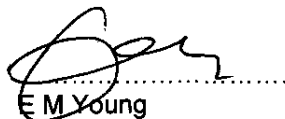
..... 27/9/18
Date


M N Jarman

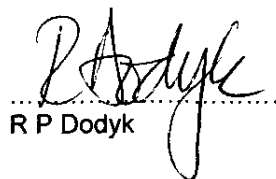
..... 27/9/18
Date


P Wade

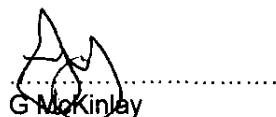
..... 27/9/18
Date


E M Young

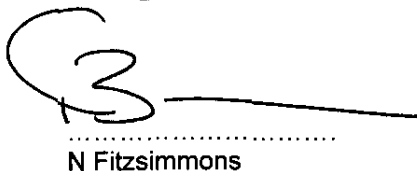
..... 27/9/18
Date


R P Dodyk

..... 27/9/18
Date


G McKinlay

..... 27/9/18
Date


N Fitzsimmons

..... 27/9/18
Date

FRIDAY



SCT 12/10/2018 #414
COMPANIES HOUSE