

23 DEC 2019

FRONT DESK

FISHERS SERVICES GROUP HOLDINGS LIMITED

(Company number SC263302) (the "Company")


SECTION 644(5) STATEMENT BY DIRECTORS

23 DECEMBER 2019


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 23 DECEMBER 2019 was:

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

Signed by:


Linda McCurdy

23 DECEMBER 2019
Date

Matthew Hills

Michael William Jones

Date

23 DECEMBER 2019
Date



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Linda McCurdy_____
Date
Matthew Hills23 DECEMBER 2019
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Michael William Jones_____
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