

**P I BROKERS LIMITED**  
(the "Company")

**Company Number: SC307888**

**DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 OF THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following:

1. The solvency statement was made not more than 15 days before the date on which the resolution was passed; and
2. The solvency statement was provided to members in accordance with section 642(2).

Signed by:



**J. Bean**

Date: 07/12/2015



**R. C. W. Organ**

Date: 07/12/2015

SATURDAY



\*S4M45QCG\*

SPE

12/12/2015

#37

COMPANIES HOUSE