FRONT PAGE 2012 LIMITED

Company number: SC424624

Registered office address: 2nd Floor, Doges, Templeton On The Green, 62 Templeton Street, Glasgow, G40 1DA

DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 15th October 2020 we, the directors of the Company, make this statement in accordance with sections 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 15th October 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).

JOHN WILLIAM TAFE

JACQUELINE ARNOTT-RAYMOND

JACQUELINE ARNOTT-RAYMOND

JACQUELINE ARNOTT-RAYMOND

JACQUELINE ARNOTT-RAYMOND

SATURDAY

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1 17/10/2020 COMPANIES HOUSE #62