

Harris and Lewis Smokers Ltd

Company Number SC472796

COMPLIANCE STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 MADE ON 25 January 2018

I, the director named below (being the director of the Harris and Lewis Smokers Ltd (the "company") as the date of this statement), confirm that the Solvency Statement made under Section 643 of the Companies act 2006 was:

- Made not more than 15 days before the date on which the Witten Resolution was Passed; and
- Provided to members in accordance with Section 642(2) of the Companies Act 2006.

Signed on 25th January 2019 by:


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Matvey Lopatinsky

