

Company number 3308766

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

MASTERSPEED COMMUNICATIONS LIMITED

I, the undersigned being the Sole Director of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution


Margaret Murphy
Director

Dated 08 FEB 2016

