

Company number 03980739

**STATEMENT OF COMPLIANCE
BY THE DIRECTORS**

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

OF

ELSTON CONSULTANTS LIMITED

I, the undersigned being the 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


Ms Margaret Murphy
Director

Dated this 14 FEB 2014

MONDAY



S31X0TV7
SPE 17/02/2014 #71
COMPANIES HOUSE