

Company Number 04283531

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTOR

OF

**ARMoured EXECUTIVE PROTECTION LTD**


PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors of the Company for the time being, hereby confirm

- 1 THAT the Solvency Statement presented to the members was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of capital was passed, and
- 2 THAT the Solvency Statement was circulated to the members in accordance with Section 642(2) of the Companies Act 2006

Dated 14<sup>th</sup> July 2015

  
Michael John Cumper

  
For and on behalf of  
Quadrant Ventures Ltd

WEDNESDAY



LD1 \*L4B07C2Q\* 15/07/2015 #61  
COMPANIES HOUSE