

Company Number 5548443

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

**ROZAYA FASHIONS LTD
(the "Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH
SECTIONS 644(5) OF THE COMPANIES ACT 2006**

I, the undersigned, being the sole director of the Company, confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 6th March 2014 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)

This statement was made on the 6th March 2014

SK-ga.

Jack Kaye

Director



RCS

07/03/2014

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COMPANIES HOUSE