

Company Number: 03604876

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

COMPANY LIMITED BY SHARES

CLEMITSONS LIMITED

(the "Company")

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

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 16 December 2015 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 29/12/2015 by


Mrs R M Hurst


Miss H J Chapman


Mr M S Hurst

THURSDAY



S4Y4BRWA
SPE 07/01/2016 #224
COMPANIES HOUSE