

THE COMPANIES ACT 2006

SPECTRUM DIAMONDS LIMITED

Company Number: 04807971

Registered Office: Lyndhurst, 1 Cranmer Street, Long Eaton, Nottingham, NG10 1NJ

STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

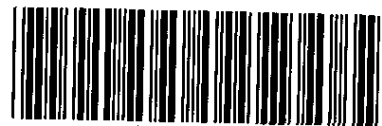
I, the undersigned, being the director of Spectrum Diamonds Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

I further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 28 day of July 2017 and signed by:


Raun Anthony Temprell

SATURDAY



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16/09/2017

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COMPANIES HOUSE