

Company Number: 07759767

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

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**C P FRANKS CONSULTANCY LIMITED**  
**(the "Company")**

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES**  
**ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of this statement, there is no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

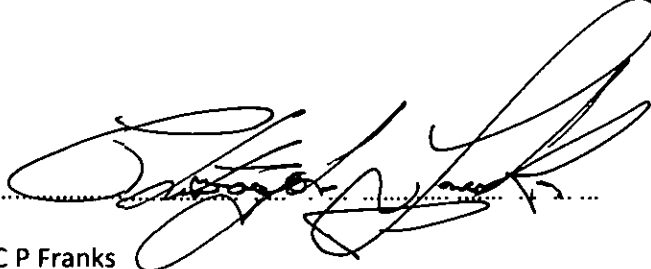
We have also formed the opinion –

- i) That the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default.

This statement was made on 10/03/17 by:

  
C P Franks

