

Company Number: 07759767

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

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

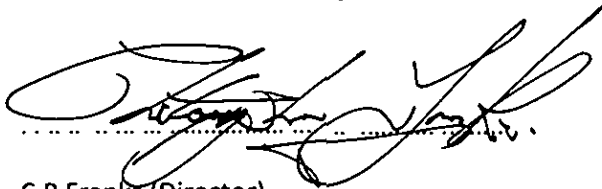
**C P FRANKS CONSULTANCY LIMITED**  
**(the "Company")**

**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 .. .. 10/03/17 .. .. was

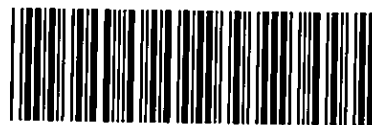
- a) made not more than 15 days before the date on which the resolution was passed, and
- b) provided to members in accordance with section 642(2) or (3).

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



C P Franks (Director)

WEDNESDAY



A12 \*A629MAC9\* 15/03/2017 #36  
COMPANIES HOUSE