

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DAVID ARTHUR DUNKLEY**

Authenticated **YES**

Name: **MATTHEW GODWIN**

Authenticated **YES**

Name: **STUART ALAN MARK ROGERS**

Authenticated **YES**

Name: **MAURICE MALONE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**
