

MICHAEL WAITE INDEPENDANT FINANCIAL ADVICE LTD (THE COMPANY)
COMPANY NUMBER: 03980513

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 (2006 ACT) ON 21 SEPTEMBER 2017**

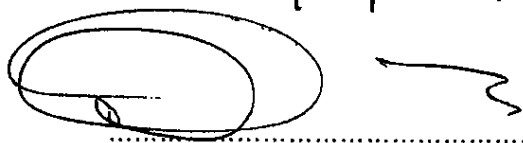
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on 21 September 2017 for the purposes of section 642 of the 2006 Act was:

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- was provided to members in accordance with section 642(2) of the 2006 Act.

Signed by:


.....
Darren William John Sharkey

Date 21/9/2017


.....

Nigel Speirs

Date 21/sept/2017

WEDNESDAY



A04 *A6FV67XC* #133
27/09/2017
COMPANIES HOUSE