

LL PROPERTY SERVICES LIMITED

Company Number: 10295360 (the "Company")

THURSDAY



LD1

L8CW95PF
29/08/2019

#53

COMPANIES HOUSE

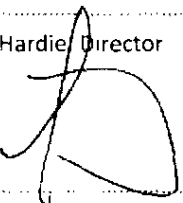
STATEMENT OF THE DIRECTORS OF THE COMPANY

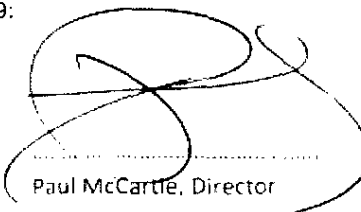
made on 29 August 2019

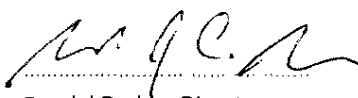
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company as at the date of this statement.
2. The directors of the Company confirm that the solvency statement dated 29 August 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006 was:
 - (A) made not more than 15 days before 29 August 2019 being the date on which the written resolution to cancel the share premium account of the Company was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 29 August 2019:


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Ian Hardie, Director


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Caroline Borg, Director


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Paul McCartie, Director


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Randal Barker, Director