

Directors Statement of Compliance

FOR THE PURPOSES OF SECTION 642(2) OR (3) OF THE COMPANIES ACT 2006

Company number: 8891329

Company Name: Ingots of Tunstall Ltd

We the directors Paula Dawson and Stephen Moorcroft can confirm that the solvency statement 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

On the 03/03/2014

Signed P Dawson PAULA DAWSON

Signed S Moorcroft STEPHEN MOORCROFT.

*Director / secretary / CIE Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.

(*delete as appropriate)

SATURDAY



S338LQJD

SPE

08/03/2014

#4

COMPANIES HOUSE