

Company No: 5410293

THE COMPANIES ACT 2006

DIRECTORS STATEMENT

PURSUANT TO SECTIONS 641 - 643 OF THE COMPANIES ACT 2006

STONEBOND PROPERTIES LIMITED

AGREED on 25 April 2014

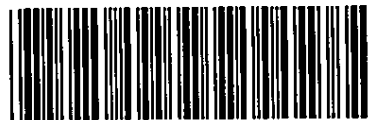
THE DIRECTORS CONFIRM

That the solvency statement has been made available to the members of the Company, within 15 days on which the resolution was passed and has been provided to all members in accordance with section 642(2) or (3) of the Companies Act 2006, by means of a written resolution signed by the required majority of eligible members of the Company


GS CHERRY


RS CHERRY

TUESDAY



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A07

03/06/2014

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COMPANIES HOUSE