

**CAVEMINSTER LIMITED**  
(the "Company")

**COMPANY NUMBER 02569981**

**STATEMENT OF CONFIRMATION BY THE DIRECTORS MADE FOR THE  
PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006**

We, the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on **8<sup>TH</sup> JUNE** 2016



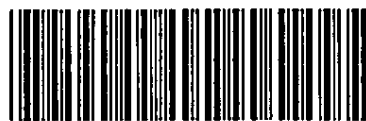
**Gerard A Fox**  
Director

**Colin G. Dowsett**  
Director



**Kevin Turner**  
Director

THURSDAY



\*S59Q0149\*

SPE

23/06/2016

#40

COMPANIES HOUSE

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Signed on **8<sup>TH</sup> JUNE** 2016

**Gerard A. Fox**  
Director

A handwritten signature in black ink, appearing to read 'Gerard A. Fox', written in a cursive style.

**Colin G. Dowsett**  
Director

**Kevin Turner**  
Director