

Eversley Group Limited

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Your reference
Your message dated

From
Telephone 0208 344 0900
Fax
e-mail steve.breese@stephenjames.co.uk
Date 10th April 2017

Subject Eversley Group Limited
Company Number: 05771931
Statement under Section 644(5) of the Companies Act 2006 ("the Act")

Dear Sirs,

We hereby confirm that the solvency statement referred to in Section 643 of the Act was:

1. made not more than fifteen days before the date on which the resolution was passed; and
2. provided to members in accordance with Section 642(2) of the Act

Yours faithfully
For and on behalf of
Eversley Group Limited

Company
Eversley Group Limited

Postal Address
Martinbridge Trading Estate
Lincoln Road
Enfield
Middx
EN1 1SP

Telephone
020 8344 0900

Fax 020 8344 0901

Registered Office
Martinbridge Trading Estate
Lincoln Road
Enfield
Middx
EN1 1SP

Company Reg No. 05771931


Mr S Breese
Director

SATURDAY



A30 *A6A8R5YB* #109
08/07/2017
COMPANIES HOUSE