

Company No. 10267040

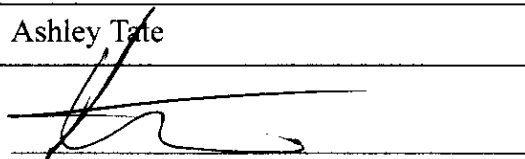
**Split Living Limited**  
(the "Company")

**Statement by the Directors**

(pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution passed on 23 June 2017 approving the cancellation of the Share Premium Account of the Company, the directors confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the sole member in accordance with Section 642(2) of the Companies Act 2006.

Name of Director:	Ashley Tate
Signature:	
Date:	23 June 17

THURSDAY



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SPE 29/06/2017 #130  
COMPANIES HOUSE