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20/09/2016

#113

COMPANIES HOUSE

DELTA LIMITED
Company Number: 00026077
Registered in England and Wales
Registered office 42-50 Hershams Road, Walton-on-Thames, KT12 1RZ

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

8th of September 2016

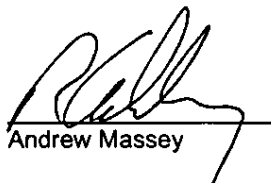
Dear Sir

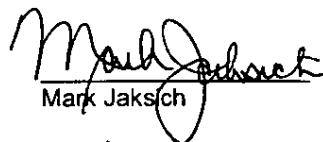
Delta Limited - Company No. 0026077
Statement under s 644(5) of the Companies Act 2006 ("the Act")

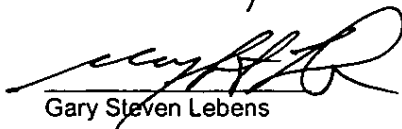
We hereby confirm that the Solvency Statement referred to in s 643 of the Act was

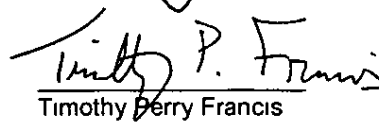
made not more than 15 days before the date on which the resolution was passed,
and

provided to members in accordance with s 642(2) of the Act


Andrew Massey


Mark Jaksch


Gary Steven Lebens


Timothy Perry Francis


Karen Colleen Potts

Jaime Austin Taylor

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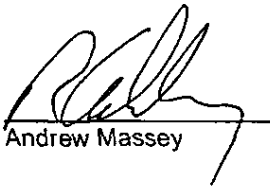
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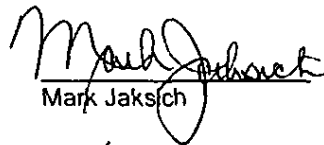
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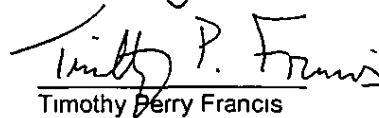
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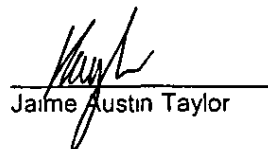

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