

**DESTINI SWIFT FINANCIAL PLANNING LIMITED**

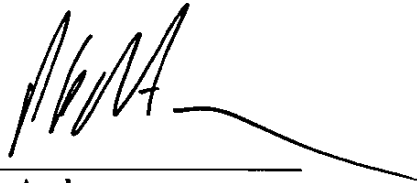
**COMPANY NUMBER: 03596968**

**DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 OF THE COMPANIES ACT 2006**

I, Mr P J. Anderson, named below (being the Sole Director of the Company as at the date of this statement), confirm the following

- 1 The solvency statement was made not more than 15 days before the date on which the resolution was passed, and
- 2 The solvency statement was provided to members in accordance with section 642(2).

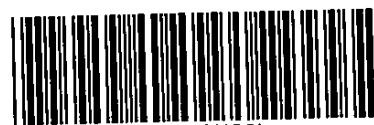
Signed by



**Mr. P. J. Anderson**

Date *2nd June* 2011

FRIDAY



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03/06/2011

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COMPANIES HOUSE