

## Henderson Investors Limited


("the Company")

### STATEMENT BY THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

In accordance with Section 644(5) of the Companies Act 2006, the Directors of the Company hereby confirm that the solvency statement passed on 4 August 2014 was

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed

  
Roger Thompson

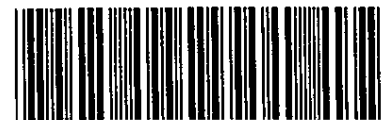
Date 4 AUGUST 2014



Richard McNamara

Date 4 AUGUST 2014

TUESDAY



\*L3DLOEWQ\*  
LD1 05/08/2014 #48  
COMPANIES HOUSE