

17 February 2017

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

DTE Business Advisers
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Dear Sir

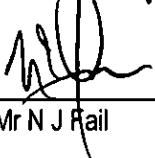
DTE Business Advisers Limited ("the Company") - Company No. 04202581
Statement under s. 644(5) of the Companies Act 2006 ("the Act")

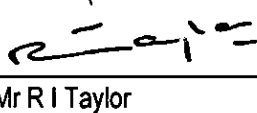
We hereby confirm that the Solvency Statement referred to in s 643 of the Act was:

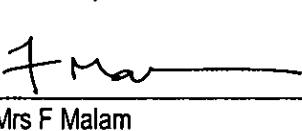
made not more than 15 days before the date on which the resolution was passed, and

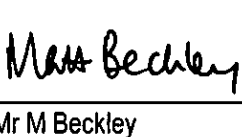
provided to members in accordance with s. 642(2) of the Act


Mr G Lovell


Mr N J Rail


Mr R I Taylor


Mrs F Malam


Mr M Beckley

