

EPDC Ltd

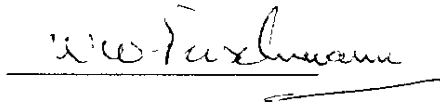
5 Manchester Square, London, W1U 3PD
Incorporated in England and Wales number 00892006

Compliance statement – s644 Companies Act 2006

I, Wilem William Frischmann, being the sole director of the company, in connection with the proposed reduction of capital, confirm that

- (a) the solvency statement was made not more than 15 days before the date on which the resolution was passed and
- (b) was provided to members in accordance with s642(2)

Wilem William Frischmann



Dated 18-02-2019

