

**O I E SERVICES LIMITED****Company number: 01418001****(the Company)****DIRECTORS' STATEMENT OF TIMING UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 2 APRIL 2019 was:

1. made not more than 15 days before the date on which the resolution was passed; and
2. made available to members of the Company in accordance with section 642 of the Companies Act 2006.

  
John Donatiello

.....  
Adam David Powell

.....  
John Ritchie Morrison

Date: April 2, 2019

FRIDAY



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12/04/2019  
COMPANIES HOUSE

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