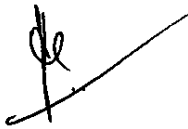


**CONRAN OCTOPUS LIMITED**  
**COMPANY NUMBER 01739383**  
**DIRECTORS STATEMENT**

The Directors of Conran Octopus Limited would like to state that

- the solvency statement made on 18<sup>th</sup> November 2016 was made not more than 15 days before the board resolution was passed, and
- that it was supplied to the members of the company



Pierre de Cacqueray  
Director

22<sup>nd</sup> November 2016

SATURDAY



A26      \*A5XM93AG\*      #134  
07/01/2017  
COMPANIES HOUSE