

**Murgian (UK) Limited**  
(the "Company")

Company No:  
2230879

Companies Act 2006

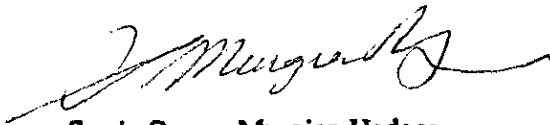
Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 1 May 2019 approving the reduction of capital of the Company, the directors confirm that:

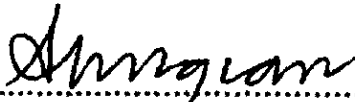
- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(3) of the Companies Act 2006.



Nagin Chander Dhayarker  
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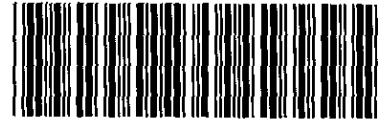


Samia Osman Murgian Hedger  
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Amal Osman Murgian  
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FRIDAY



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03/05/2019  
COMPANIES HOUSE