

Océ Graphics UK Limited (02357935)
Océ House
Chatham Way
Brentwood
Essex
CM14 4DZ

Confirmation Statement

We hereby confirm that the written resolution attached has been passed within 15 days of the signature of the Directors Solvency Statement

Signed by



Director – Bron Curley

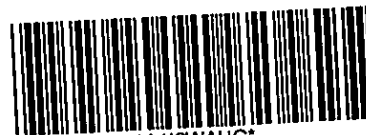
Date 19th September 2012



Director – Peter Anthem

Date 19th September 2012

WEDNESDAY



A119WAUG

A04

26/09/2012

#78

COMPANIES HOUSE

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20/09/2012

#34

COMPANIES HOUSE

The resolution and solvency statement are registered in accordance with section 644 of the Companies Act.