

Company Number 02660615

ACTIX LIMITED

(the "Company")

STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006

We, Philip John Butler, Marina Eleni Smilas and Eli Tuson, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by



PHILIP JOHN BUTLER

Date 30 January 2017

MARINA ELENİ SMILAS

Date 30 January 2017



ELI TUSON

Date 30 January 2017



Company Number: 02660615

ACTIX LIMITED

(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

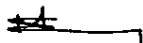
We, Philip John Butler, Marina Eleni Smilas and Eli Tuson, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

PHILIP JOHN BUTLER

Date 30 January 2017



MARINA ELENI SMILAS

Date 30 January 2017

ELI TUSON

Date 30 January 2017