

# EGEMIN UK LIMITED

Company No:  
02711512

Companies Act 2006

## Statement by the Director

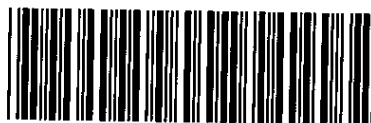
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 1 August 2017, I being the sole director of the Company for the time being, hereby confirm that:

- (a) the Solvency Statement presented to the member was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and
- (b) the Solvency Statement was provided to the member in accordance with s.642(3) of the Companies Act 2006.

  
.....  
JAN VERCAMMEN

FRIDAY



\*S6EK4AJ5\*

SPE

08/09/2017

#83

COMPANIES HOUSE