

DIRECTORS' STATEMENT

UNIPER UK LIMITED

(Registered number 02796628) (the Company)

13 DECEMBER 2019

To The Registrar of Companies

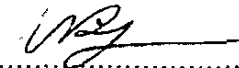
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Matthew Bayes, Michael John Lockett and Angela Adele Mitchell, being all of the directors of the Company confirm that the solvency statement dated 13 DECEMBER 2019 was:


- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:


Matthew Bayes

) 

Michael John Lockett

) 

Angela Adele Mitchell

) 

FRIDAY



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COMPANIES HOUSE