

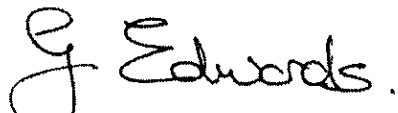
ES-KO (UK) Limited
Collingham House, 6-12 Gladstone Road, Wimbledon, London SW19 1QT
Company Number 03504911

Companies House
Crown Way
Cardiff
CF14 3UZ

Date 15th June 2021.

I, the undersigned, director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 15th June 2021 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.



Signed
Director: Graham Mark Edwards

Date: 15th June 2021

