

Company number: 4267540

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

CWW Operations Limited
(the "Company")

This is a Directors' Statement made in accordance with s.644(5) Companies Act 2006.

We, the undersigned, the directors of the Company as at the date of this statement, pursuant to s.644(5) Companies Act 2006, hereby confirm that:


1. the solvency statement made on 30/04/2018 pursuant to s643 Companies Act 2006 was made not more than 15 days before the date on which the special written resolution to reduce the company's share capital was passed; and
2. a copy of the solvency statement was provided to members in accordance with s.642(2) Companies Act 2006 (having been sent to every eligible member at or before the time at which the proposed special written resolution was sent to that member).

This statement is made on 30/04/2018


Signed 
Director: Matthew Egan

30/04/2018

Signed
Director: Neil Smith


30/04/2018

Signed


30/04/2018

Director: Alexander Lentink (on behalf of Vodafone Enterprise Corporate Secretaries Limited)

THURSDAY



S7AZS1Z3
SPE 26/07/2018 #72
COMPANIES HOUSE