

WASSEN HOLDINGS LIMITED (Company)

Company number: 04512089

COMPLIANCE STATEMENT UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT).

- I (being the sole director of the Company as at the date of this statement), confirm that the Solvency Statement prepared on 24 February 2016 under section 643 of the 2006 Act was made not more than 15 days before the date on which the resolution to reduce the Company's share capital and share premium was passed and that the Solvency Statement has been given to the sole member of the Company in order for it to pass the resolution.

Signed by



George Grieve

Date 24 February 2016

THURSDAY



S53GXBRV

SPE 24/03/2016 #140
COMPANIES HOUSE