

COMPANY NUMBER: 04672443

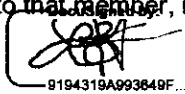
VISIONOSS LIMITED

(the Company)

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

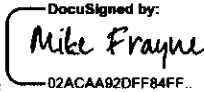
1. the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the **Special Resolution**) was passed; and
2. a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.


0194319A993649F...

02 mars 2021 | 05:29 PST

Signed Date.....

Cyril Bertrand

DocuSigned by:

02ACAA92DFF84FF..

02 March 2021 | 06:49 PST

Signed Date.....

Michael Frayne

DocuSigned by:

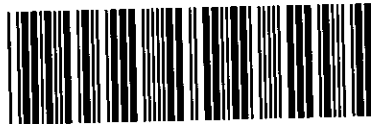
1121507756B7452...

02 March 2021 | 08:43 PST

Signed Date.....

Derek Lipscombe

WEDNESDAY



RA3TZCGY

RM

05/05/2021

#101

COMPANIES HOUSE