

Company number: 05091711

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

COROIN LIMITED

Statement by the directors of Coroin Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

[Signature pages to follow]

THURSDAY



L6KR1E6R

LD1

07/12/2017

#99

COMPANIES HOUSE


Patrick Gerard McKillen

7 December 2017