

# IMAGEM UK LIMITED

Company Number: 6432269  
("the Company")

Private Company Limited by Shares


## STATEMENT BY THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 644(5) COMPANIES ACT 2006

We, the Directors named below (being all the Directors of the Company as at the date of this Statement) hereby confirm pursuant to section 644(5) Companies Act 2006 that the Solvency Statement by us of which a copy is attached to this Statement

- (a) was made not more than fifteen days before the date upon which the Resolution of which a copy is attached to this Statement was passed, and
- (b) was provided to members in accordance with section 642(2) of the Act

SIGNED by each of the Directors on 14 December 2011

  
Kent Michael Hoskins

  
John Berchmans Minch

TUESDAY



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20/12/2011  
COMPANIES HOUSE