

Company No. 06711794

**PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

made on **17** June 2022 at 10.30 a.m.

We the directors of **Paragon Customer Communications International Limited** (the "**Company**") confirm that the solvency statement dated **17** June 2022 made by us pursuant to sections 642 – 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on **17** June 2022.

This Directors' statement may be executed in counterparts, but shall not be effective until each director has executed at least one counterpart. Each counterpart shall constitute an original of the Directors' statement, but the counterparts shall together constitute one and the same instrument.

Signature  
Name

.....  
**Patrick Crean**  
Director

Date

**17** June 2022

Signature  
Name

.....  
**Laurent Salmon**  
Director

Date

**17** June 2022

Signature  
Name

.....  
**Jeremy Walters**  
Director

Date

**17** June 2022

TUESDAY



A06 \*AB6NT2LC\* 21/06/2022 #189  
COMPANIES HOUSE

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Signature .....  
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Director

Date 17 June 2022

Signature .....  
Name **Laurent Salmon**  
Director

Date 17 June 2022

Signature .....  
Name **Jeremy Walters**  
Director

Date 17 June 2022

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Director

Date 17 June 2022

Signature .....  
Name **Laurent Salmon**  
Director

Date 17 June 2022

Signature .....  
Name **Jeremy Walters**  
Director

Date 17 June 2022