

ENMODUS LIMITED (THE COMPANY)

COMPANY NUMBER: 07159805

THURSDAY



\*S694Y5J4\*

SPE

22/06/2017

#113

COMPANIES HOUSE

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)  
MADE ON 21 June 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on the date of this statement, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on the date of this statement and the resolution approving the reduction of capital (Resolution) was passed as a written resolution, also on the date of this statement.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

Roy Bedlow

Andrew Heaton

Date 21 June 2017

Date

Richard Hadden

John Spear

Date

Date

FINAL CLEAN

ENMODUS LIMITED (THE COMPANY)

COMPANY NUMBER: 07159805

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)  
MADE ON 21 June 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on the date of this statement, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on the date of this statement and the resolution approving the reduction of capital (Resolution) was passed as a written resolution, also on the date of this statement.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....  
Roy Bedlow

.....  
Andrew Heaton

Date .....

Date 21 June 2017 .....

.....  
Richard Hadden

.....  
John Spear

Date .....

Date .....

ENMODUS LIMITED (THE COMPANY)

COMPANY NUMBER: 07159805

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON 22 June 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on the date of this statement, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on the date of this statement and the resolution approving the reduction of capital (Resolution) was passed as a written resolution, also on the date of this statement.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....  
Roy Bedlow

.....  
Andrew Heaton

Date .....

Date .....

  
.....  
Richard Hadden

.....  
John Spear

Date 22 June 2017 .....

Date .....

**ENMODUS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 07159805**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON** 22 June 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on the date of this statement, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on the date of this statement and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution, also on the date of this statement.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....  
**Roy Bedlow**

.....  
**Andrew Heaton**

Date .....

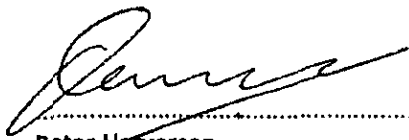
Date .....

.....  
**Richard Hadden**

.....  
**John Spear**

Date .....

Date 22 June 2017



Peter Harverson

Date 22 June 2017