

**ESENDEX TOPCO LIMITED**  
(Company number 08538842)

**20 Wollaton Street, Nottingham NG1 5FW**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

1 April 2019

Dear Sir/Madam,

We, the undersigned, the Directors of the Company, pursuant to Section 644(5) of the Companies Act 2006; hereby confirm that:

1. the solvency statement made on 1 April 2019 was made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed:

Date: 1 April 2019

Geoffrey Adrian Love, Director

Signed:

Date: 1 April 2019

Hayden David Robinson, Director

Signed:

Date: 1 April 2019

Paul Eric Jonathon Burton, Director

