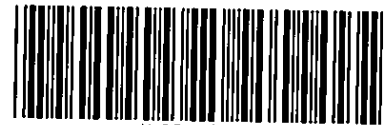


MONDAY



LD1 "L6513SVD" 24/04/2017 #14
COMPANIES HOUSE

EVE SLEEP LIMITED
(the Company)

(Registered in England and Wales – No. 09261636)

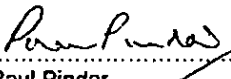
SOLVENCY STATEMENT

The following is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on **12 April 2017** in compliance with The Companies (Reduction of Share Capital) Order 2008:

"We, being all of the directors of the Company, each hereby confirm that:

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) we have formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement."

Signed by all of the directors of the Company as at the date of this statement


.....
Paul Pindar

.....
Jan Bagniewski

.....
Abid Ismail

.....
Kuba Wieczorek

.....
Luke Hakes

.....
Nenad Marovac

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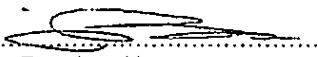
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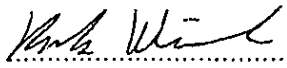
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