

Company number: 09574684

ENTELLUS MEDICAL EUROPE LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the me on 7 December 2020 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) CA 2006.

7 December 2020



William Edward Berry, Jr.

TUESDAY



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A03

08/12/2020

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COMPANIES HOUSE