Company Number: 10427116

COMPANY LIMITED BY SHARES GARTENZWERG TECHNOLOGIES LTD (the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on .29/11/18was-

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3) of the Companies Act 2006.

This statement was made on $\frac{29/11/18}{}$ by:

Mr, Ándre Quintanilha

Date

29/11/18

Ms Sabrina Palme

Date

COMPANIES HOUSE