

**Skibro Technologies Limited
("the Company")**

Company Number 10494741

Directors' Statement of Compliance

Dated 1 October 2017

We, being all of the directors of the company, confirm that with regard to the reduction in share capital of the company approved by Written Special Resolution of the members dated 29 September 2017.....

- The Solvency Statement as prepared and signed by all of the directors of the company was made available to each member either before or at the same time, as the written resolution approving the reduction was submitted to them.
- The Solvency Statement was not made more than 15 days before the company's members passed the aforementioned written resolution.

Signed:


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Mr K O'Keefe


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Mrs D O'Keefe


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Mr B Vedranne-Cloquet (and on behalf of Archipelago One Limited)

THURSDAY



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SPE

15/03/2018

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COMPANIES HOUSE