

Company No. 4166889

DAMOVO UK LIMITED

FRIDAY



**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES  
ACT 2006**

On 22 January 2015, Damavo UK Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 22 January 2015 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

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

Signed by each of the directors on 22 January 2015

signature  
Graham Richard William Gillespie

signature  
Simon David Payne

A handwritten signature in black ink, appearing to be "SD" followed by a stylized flourish.

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