

Company Number: 05985471

AEGINA LIMITED

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT)

I, the director named below (being all the directors of the Company as at the date of this statement), confirm that

- The solvency statement required under Section 643 of the 2006 Act was made not more than 15 days prior to the date that the Resolution approving the reduction of capital was passed
- The solvency statement was provided to all members of the Company in accordance with Section 642(2) of the 2006 Act

Signed MICHAEL RANSON

Signature 

Date 9/2/17

