

Company No. 525186

VITA DORMANT INDUSTRIES LIMITED

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

On **3 NOV** 2020, Vita Dormant Industries Limited (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 **3 NOV** 2020 (**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 **3 Nov** 2020.


Daniel Joseph O'Riordan

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Ian William Robb

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Darren Lee Round

.....
Mohammed Omar Shafi Khan

10-42903201-1/366275-1



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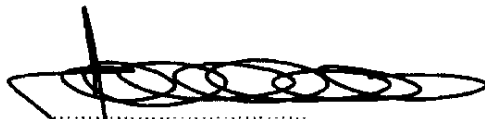
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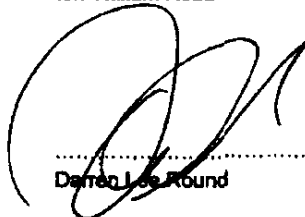
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