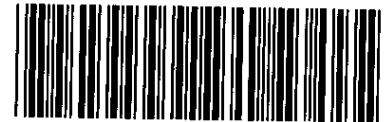


Company number: 00545022

WEDNESDAY



LD1 \*L88XPWPD\* 03/07/2019 #35  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**THE ORPHEANS LIMITED**

(the "Company")

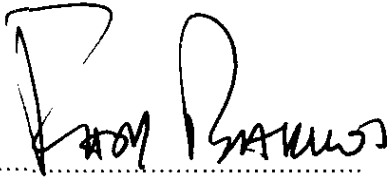
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**Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

*[Signature pages to follow]*



.....  
Fady Bakhos

28 JUNE  
Date:.....2019



.....  
Liam Cunningham

28 JUNE  
Date:.....2019