

Company No. 00557280

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**Novar Europe Limited (the "Company")**

**SOLVENCY STATEMENT**

**(made for the purposes of section 642 Companies Act 2006)**

We:

being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

We have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

.....  
Mehmet Erkilic  
Date: 16/10/17

.....  
John J Tus  
Date:

TUESDAY



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LD1

17/10/2017

#128

COMPANIES HOUSE

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16 October 2017