

MICROSEAM LIMITED

(Company No. 01497885)

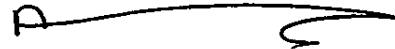
Statement of Compliance

The signatories below, being the two Directors of the company, hereby confirm that the company made a copy of the solvency statement made by us in respect of the reduction of share capital in the company, was made available to the company's sole shareholder as required and that the directors' did not make the solvency statement more than 15 days before the company's sole shareholder passed the resolution

Given this 12th day of August 2015



Duccio Latino Senese Baldi
Director



Andrew John Edwards
Director

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TUESDAY



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18/08/2015

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