

Company No. 02283390

EUROSIGNS (UK) LIMITED

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


On 26 July 2018, Eurosigns (UK) 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 26 July 2018 (**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 26 July 2018.


.....
David Myles


.....
Chris Napier

THURSDAY



LD1 *L7B0TE6Y* #76
26/07/2018
COMPANIES HOUSE