

THE ECHO LABEL LTD ('Company')

Company Number: 02713513


STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON

18th December 2018

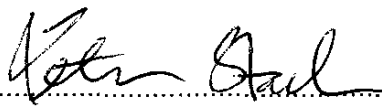
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act.

Signed by:


.....
Paul Jonathan Wilson

18th December 2018
Date of signature

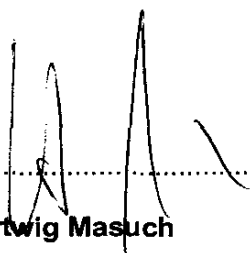

.....
Peter Stack

18th December 2018
Date of signature

TUESDAY



L7L1FXXC
LD1 18/12/2018 #345
COMPANIES HOUSE


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Hartwig Masuch

19 October 2018
.....
Date of signature


.....
Maximilian Dressendoerfer

19 October 2018
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Date of signature