

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

DELIAN EPSILON LIMITED (Company Number 02952890;

(the "Company")

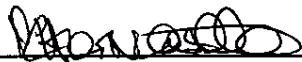
STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF  
THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the  
solvency statement made by us in accordance with sections 642 and 643 of the Companies  
Act 2006 on 09/11/2016 was

(a) made no more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with sections 642(2) or (3)

This statement was made on 09/11/2016 by



Mr Paul Horncastle

Director



Mr Andrew Patterson

Director

SATURDAY



\*S5YKUZ4G\*

SPE

21/01/2017

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COMPANIES HOUSE