

CAESPAN INTERNATIONAL LIMITED
(Company Number: 02893876)
("the Company")

STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

Companies House

19 June 2020

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members on 19 June 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 ("**Solvency Statement**") on 19 June 2020 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 19 June 2020.

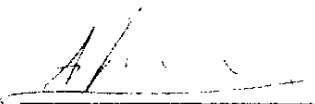
We confirm that:

1. the Solvency Statement was made not more than 15 days before the Resolution was passed; and
2. A copy of that Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed

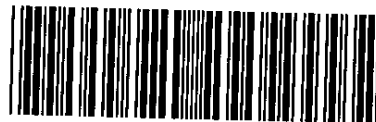


Geoffrey Ian Green



Anton Frederik Fuchs

WEDNESDAY



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RM

24/06/2020

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COMPANIES HOUSE