

Company number: 03679312

WEDNESDAY



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF
CEMGRAFT LIMITED
(the "**Company**")

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

We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the member was made not more than 15 days before the date on which the written special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was circulated to the member in accordance with section 642(2) of the Companies Act 2006.

A handwritten signature in black ink, appearing to read 'Paul Deehan', is written over a horizontal line.

Paul Deehan

Dated: 27/11 2018

A handwritten signature in black ink, appearing to read 'Adrian Spencer Keane', is written over a horizontal line.

Adrian Spencer Keane

Dated: 27/11 2018