

SANITEC UK LIMITED

Company number 04066175 ("the Company")

Statement by directors of the Company made pursuant to Section 644(5) of the Companies Act 2006

We, being all the directors of the Company hereby confirm that the solvency statement filed herewith signed by us and dated 17 September 2014 was:

- a) made not more than 15 days before the date on which the written resolution of the sole member filed herewith and dated 17 September 2014 was passed by the sole member of the Company, and
- b) provided to the sole member when the written resolution referred to at paragraph (a) was sent or submitted to the member in accordance with Section 642(2) of the Companies Act 2006.


Signed:


.....

Gun Nilsson

17 September 2014

date


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Juuso Sillanpaa

17 September 2014

date


.....

Stephanie Kenway

17 September 2014

date

