

Statement by the Director for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

04146543

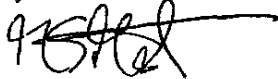
Name of company:

Eclipse Scientific Holdings Limited

This Statement by all of the Directors hereby confirms that:

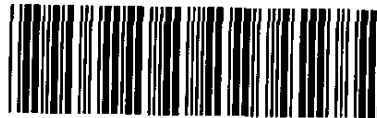
- 1 a Solvency Statement was made on 28 SEPTEMBER 2018, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 the Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by the sole director



Name of director	Matthew Graham Masters		
Signed		Date	28/9/ 2018

FRIDAY



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SPE

28/09/2018

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