

MONDAY



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17/02/2020

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COMPANIES HOUSE

Company No. 04168293

STATEMENT OF COMPLIANCE

IKON SCIENCE LIMITED (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("ACT") MADE ON 31 JANUARY 2020

We, the directors named below (being all of the directors of the Company), hereby confirm for the purposes of section 642 of the Act that:

1. a solvency statement was passed not more than 15 days before the date on which a special resolution approving a reduction in the share premium of the Company was passed by the Company's sole member; and
2. under section 642(2) of the Act, a copy of the solvency statement was provided to the Company's sole member together with the special resolution.

Signed by:

Mark Anthony Bashforth

31 JANUARY 2020
Date

Martyn Millwood Hargrave

31 JANUARY 2020
Date

Denis Robert Saussus

31 JAN 2020
Date