

Company Number: 04688518

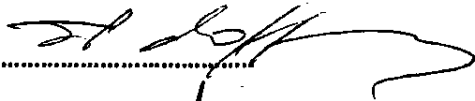
MMOW LIMITED
(the "Company")

Statement given in accordance with section 644 Companies Act 2006.

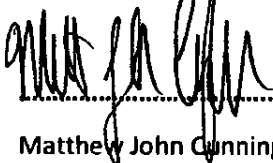
We, the directors of the Company confirm that the attached solvency statement was:

- a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- b) Provided to members in accordance with section 642(2) of the Companies Act 2006

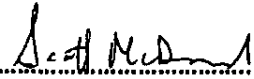
Dated: 4th December 2019



Jean-Paul D'Offay



Matthew John Cunningham



Thomas Scott McDonald

