

Company Number 05185468


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF

AVISEN GROUP 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, 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


M N Hanke

C Milverton

Dated

27 January 2016

Dated 27 January 2016

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Company Number 05185468

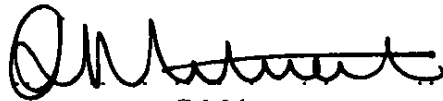
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