

FRIDAY



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18/12/2015
COMPANIES HOUSE

#70

PROXIMAGEN GROUP LIMITED

(company number 05333020)

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT SOLVENCY STATEMENT WAS PROPERLY MADE

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated **16** December 2015 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was

- 1 made not more than 15 days before **16** December 2015, being the date on which the written] resolution for the reduction of the capital of the Company was passed as a special resolution, and
- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 16 December 2015

Signed

Mark Evenstad, Director

Benjamin Field IV, Director

Chad Martinson, Director

William Pullman, Director

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- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 16 December 2015

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