



Company Number: 06445055

**EGO MIDCO LIMITED**

(the "Company")

**STATEMENT OF CONFIRMATION BY DIRECTORS**

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 23 June 2016 in accordance with section 643 CA 2006 was,

- 1 made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) CA 2006

23 June 2016

DocuSigned by  
Ken desGarennés  
UU76835DAE48674AA

**Ken desGarennés**

DocuSigned by  
Daniel Philip Caruso  
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**Daniel Philip Caruso**