

Company No. 06711794

TUESDAY



A15 12/01/2021 #16
COMPANIES HOUSE

PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

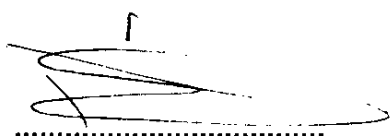
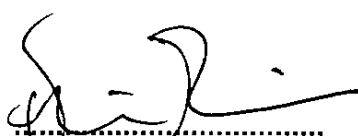
made on 30 December 2020 at 10.30 a.m.

We the directors of **Paragon Customer Communications International Limited** (the "**Company**") confirm that the solvency statement dated 30 December 2020 made by us pursuant to sections 642 - 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 30 December 2020.

This Directors' statement may be executed in counterparts, but shall not be effective until each director has executed at least one counterpart. Each counterpart shall constitute an original of the Directors' statement, but the counterparts shall together constitute one and the same instrument.

Signature		Signature
Name	Patrick Crean Director	Name	Michael Gordon Director
Date	30 December 2020	Date	30 December 2020
Signature		Signature
Name	Sean Shine Director	Name	Laurent Salmon Director
Date	30 December 2020	Date	30 December 2020
Signature	Signature
Name	Jeremy Walters Director	Name	John Farmer Director
Date	30 December 2020	Date	30 December 2020

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