

Company No. 6898873

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

QUINT GROUP LIMITED (the Company)

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE

(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

Made on: 13 FEB 2020 ~~2019~~

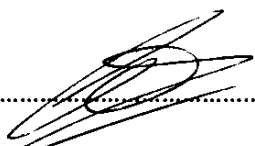
We, the undersigned, being all the directors of the Company as at the date of this statement, state that the solvency statement dated 13 FEB 2020 ~~2019~~ and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

1. made not more than 15 days before 13 FEB 2020 ~~2019~~, 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 members 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.

Signature of director: 

Name of director: **Ezra Chapman**

Dated: 13 FEB 2020 ~~2019~~

Signature of director: 


Name of director: **Gregory Cox**

Dated: 13 FEB 2020 ~~2019~~

MONDAY



A02 *A8YZHD40* 17/02/2020 #144
COMPANIES HOUSE

Signature of director: 

Name of director: **Michael Christian Ransom**

Dated: 13 FEB 2020 ~~2019~~

Signature of director: 

Name of director: **Robert Anthony Steven Taylor**

Dated: 13 FEB 2020 ~~2019~~