

Company No: 07231999

**LIVING ESSENTIALS NETHERLANDS LIMITED**  
(the "Company")

Companies Act 2006

Statement by the sole Director  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 8 June 2015 approving the reduction of capital of the Company, the sole director confirms that

- 1 the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed, and
- 2 the solvency statement was provided to the sole member in accordance with s642(2) of the Companies Act 2006

  
Pathak Amit

MONDAY



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15/06/2015

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COMPANIES HOUSE