

7280005

DELTA FINANCIAL MARKETS LIMITED, 3<sup>RD</sup> FLOOR, FAIRGATE HOUSE, 78 NEW OXFORD STREET, LONDON WC1 1HB

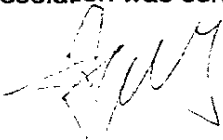
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

30 March 2020

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 30 March 2020 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed



Director Nikolay Nedkov

Date

30/03/2020

Signed



Director Vladimir Kisyov

Date

30/03/2020

WEDNESDAY



A15

\*A920YDMB\*

01/04/2020

#335

COMPANIES HOUSE