

Company number: 07477910

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SGO CORPORATION LIMITED

Statement by the directors of SGO Corporation Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act

Nigel Knowles

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Sir Nigel Graham Knowles, Director

15/03/2019

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Date

Lord Malloch-Brown

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Lord Malloch-Brown, Director

15/03/2019

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Date

Antonio Jose Mugica

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Antonio Jose Mugica Rivero, Director

15/03/2019

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Date

Roger Alejandro Pinate

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Roger Alejandro Pinate Martinez, Director

15/03/2019

.....
Date

WEDNESDAY



SPE *S825404J* #29
27/03/2019
COMPANIES HOUSE