

HIBU GLOBAL LIMITED  
Company Number: 8178911 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY  
made on 9 December 2019

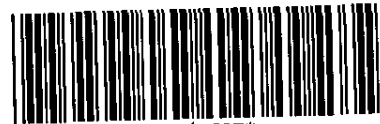
1. This is a statement of the directors of the Company for the purposes of section 844(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 9 December 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 9 December 2019, being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution; and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

Malcolm Green  
Malcolm Green, Director

David Sharman  
David Sharman, Director

TUESDAY



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10/12/2019  
COMPANIES HOUSE

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