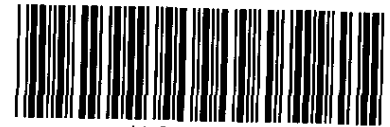


Company No. 10484882

INSTAVOLT LIMITED

THURSDAY



LD1 *L8CERK7L* 22/08/2019 #59
COMPANIES HOUSE

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On ~~21 August~~ 2019, InstaVolt Limited (Company) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on ~~21 August~~ 2019 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.


Signed by each of the directors on ~~21 August~~ 2019


.....
Colin Campbell

.....
Adrian Keen

.....
Adrian Pike

.....
Alexander Vane


.....
George Ridd

Company No. 10484882

INSTAVOLT LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
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INSTAVOLT LIMITED

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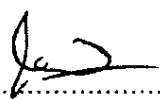
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