

TUESDAY



GGE Flow UK Limited

(Company number 10768275) (the **Company**)

19 December 2017

To The Registrar of Companies

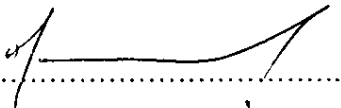
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Milton Fernandes, Max Helmore, Stephen Johnson and Alberto Signori, being all of the directors of the Company, confirm that the solvency statement dated 19 December 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the member in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:


Milton Fernandes

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Max Helmore

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Stephen Johnson

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Alberto Signori

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