

Company No. 01626027

PARAGON CUSTOMER COMMUNICATIONS (REDRUTH) LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

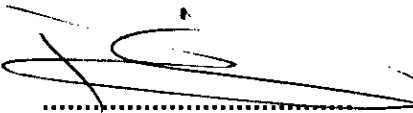

made on 7 June 2021 at 11.00 a.m.


We the directors of **Paragon Customer Communications (Redruth) Limited** (the "**Company**") confirm that the solvency statement dated 7 June 2021 made by us pursuant to sections 642 - 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 7 June 2021.

This Directors' statement may be executed in counterparts, but shall not be effective until each director has executed at least one counterpart. Each counterpart shall constitute an original of the Directors' statement, but the counterparts shall together constitute one and the same instrument.

Signature		Signature	
Name	Patrick Crean Director	Name	Laurent Salmon Director
Date	7 June 2021	Date	7 June 2021

Signature	
Name	Jeremy Walters Director
Date	7 June 2021



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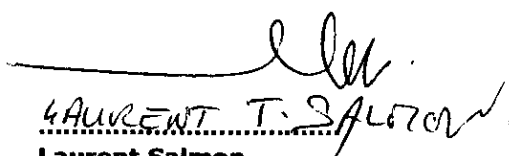
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Signature
Name **Patrick Crean**
Director

Date 7 June 2021

Signature
Name


.....
Laurent Salmon
Director

Date 7 June 2021

Signature
Name **Jeremy Walters**
Director

Date 7 June 2021