

Company no. 04401499

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

Optis Pristine Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 1 June **2020**

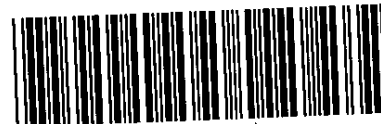
We, being all the directors of Optis Pristine Limited (the "**Company**"), confirm that the attached solvency statement dated 1 June **2020** made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

Richard Belcher
Richard Belcher

Philippe Antonio
Philippe Antonio

WEDNESDAY



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03/06/2020

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COMPANIES HOUSE