

MASSIMO DUTTI U.K. LIMITED  
(the "Company")

Company No  
4550309

Companies Act 2006

Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

We, being all the directors of the Company as at the date of this statement confirm that the solvency statement presented to the members was:

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

Dated

10.11.16

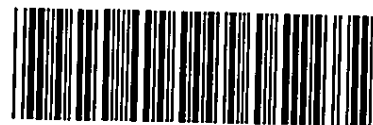
Signed by

Jorge Perez Marcote

Ramon Rubio Patricio

José Manuel Romay de la Colina

THURSDAY



LD1 10/11/2016  
COMPANIES HOUSE

#52