

WEDNESDAY



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05/08/2015

#28

COMPANIES HOUSE

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY**

**Square Enix Of Europe Holdings Limited**  
(company number 06765697)  
(the "Company")

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 4 August 2015 and made for the purposes of section 642 of the Act was

- 1 made not more than 15 days before the date on which the resolution for the capital reduction was passed, being 4 August 2015, and
- 2 provided to members in accordance with section 642(2) of the Act in that a copy of the solvency statement complying with section 643 of the Act was sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him

**Date 4 August 2015**

X   
Philip Rogers

.. . . .  
Michihiro Sasaki

.. . . .  
Keiji Honda

.. . . .  
Yosuke Matsuda

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**Square Enix Of Europe Holdings Limited**  
(company number 06765697)  
(the "Company")

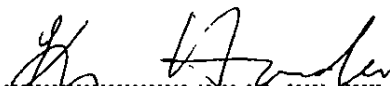
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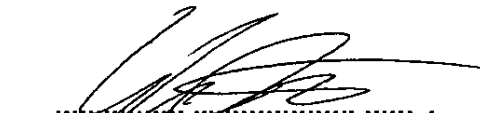
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**Philip Rogers**

  
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