

WEDNESDAY



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29/08/2018

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COMPANIES HOUSE

Company No. 00394430

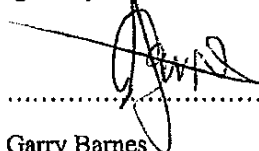
GKN USD Investments Limited (the "Company")

Confirmatory Statement under Section 644(5) of the Companies Act 2006 relating to the solvency statement under Section 643 of the Companies Act 2006 made for the purposes of Section 642 of the Companies Act 2006 on 28th August 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 28th August 2018 pursuant to sections 643 and 642 of the Companies Act 2006:

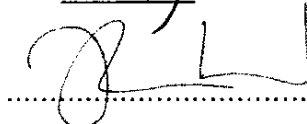
- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the Company's sole eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed by:


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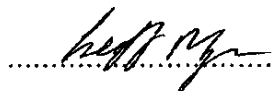
Garry Barnes

Date 28 Aug 2018


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Jonathon Crawford

Date 28/8 2018


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Geoffrey Morgan

Date 28/8/ 2018


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Matthew Richards

Date 28/8/ 2018