

Company Number: 00956278

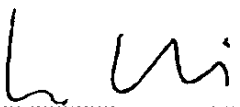
THE COMPANIES ACT 2006
STATEMENT BY THE DIRECTORS
of
STARRAG UK LIMITED

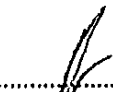
THIS STATEMENT IS MADE BY THE DIRECTORS OF THE COMPANY ON 14TH NOVEMBER 2019 IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

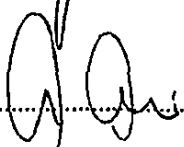
We, the Directors named below (being all the directors of the Company as at the date of this statement) hereby confirm, pursuant to Section 644(5) of the Act, that

1. the statement made by the Directors as to the solvency of the Company in accordance with section 643 of the Act (the "Solvency Statement") was made on a date not being more than 15 days before the date on which the Special Resolution authorising the reduction of share capital was passed, and
2. the Solvency Statement was provided to all eligible members of the Company at the time of the circulation of the proposed written resolution in accordance with Section 642(2) of the Act.

Signed by:


..... C WALT


..... G BRUTSCH


..... G ELLER

WEDNESDAY



R8K3TSYZ

RM

11/12/2019

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COMPANIES HOUSE