

Euro – Asia Exports limited

Private company Limited by shares

Company Registration Number:02226323

Statement of compliance pursuant to section 644(5) of the Companies Act 2006

I, the Director named below, being the sole Director of the company as at the date of this statement, make the following statements:

- The Solvency statement made on 12th December 2017 is in compliance with Section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital, and
- In accordance with Section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital



T S Kapur

Director

12th December 2017

