

THE COMPANIES ACT 2006

WAITHERO LTD

Company number: 12772357

Registered Office: 6, 24 Park Road, London NW1 4SH

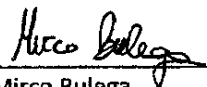
STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

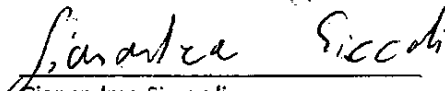
We, the undersigned, being all the directors of [Name of company] ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this            day of            2020 and signed by:

  
\_\_\_\_\_  
Andriy Dovzhenko

  
\_\_\_\_\_  
Mirco Bulega

  
\_\_\_\_\_  
Gianandrea Siccardi  
[X]

TH WEDNESDAY

COMPANIES HOUSE



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A08	30/09/2020	#122
A12	20/08/2020	#262

COMPANIES HOUSE