Step 1 – Directors’ statement of confirmation

Company number: 04846588

THE COMPANIES ACT 2006

CURIDIUM MEDICA LIMITED (the Company)

DIRECTORS’ STATEMENT OF CONFIRMATION

This statement is a statement of confirmation made for the purposes of 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, confirm that:

1. the solvency statement which we, being all the directors of the Company, were required to sign in accordance with section 643 of the Act (the Solvency Statement), was made on 26 July 2017 being not more than 15 days before 26 July 2017 being the date on which the resolution of the sole shareholder of the Company approving the reduction of the Company’s capital was passed; and

2. as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act.

Tony Gardiner
Date: 26 July 2017

D. Alastair Smith
Date: 26 July 2017

I/WE CERTIFY THIS DOCUMENT IS A TRUE COPY OF THE ORIGINAL

Walker Morris LLP

confirmation cm.docx 03 July 2017