

TUESDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DEVICOR MEDICAL UK LIMITED
(the "Company")
(Registered number: 07171675)

Director's Statement for the purposes of section 644(5) of the Companies Act 2006

We, the directors named below (being the directors of the Company as at the date of this statement) confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Olaf Andrich

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Alain Humbert Marie Antoine Mathieu De Lambilly

.....
David George White Inman

Date: 3 October 2018

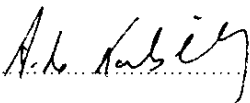
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