


**RE Directors (No.1) Limited
(the "Company")**

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO
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 that the solvency statement dated 5 NOVEMBER 2019 made by us pursuant to sections 641 to 644 of the Act was

- (a) made not more than 15 days before 5 NOVEMBER 2019, being the date on which the special resolution relating to the reduction of share capital was passed as a written resolution, and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement was made on 5 NOVEMBER 2019 by:



Simon Pereira (Director)



Henry Udow (Director)

