

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

RPI OVERSEAS LIMITED

(Company number: 00493378)

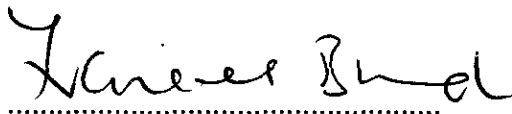
(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

1. This is a statement of the sole director of the Company for the purposes of section 644(5) of the Act and has been signed by the sole director of the Company.
2. The sole director of the Company confirms that the solvency statement dated 25 May 2017 and made for the purposes of section 642 of the Act was:
 - (a) made not more than 15 days before 25 May 2017, being the date on which the written resolution reducing the issued share capital of the Company, from £900,000 to £1.00 through the cancellation of 899,999 of the Company's issued ordinary shares of £1.00 each was passed as a special resolution; and
 - (b) provided to the members in accordance with section 642(2) of the Act.

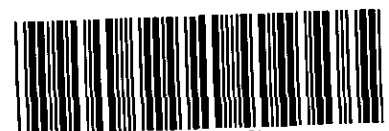
Date: 25 May 2017

Signed:



**FRANCES BINGHAM
SOLE DIRECTOR**

SATURDAY



S67BWIPF

SPE

27/05/2017

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COMPANIES HOUSE