

DIRECTOR'S STATEMENT
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006
CASA MANSI LIMITED
(THE "COMPANY")

I, the director named below, confirm that the Solvency Statement signed by the director of the Company on²⁵..... September 2017 was:

1. made not more than 15 days before the date on which the special resolutions dated²⁵..... September 2017 were passed by the sole shareholder of the Company to reduce the capital of the Company (the "**Special Resolutions**"); and
2. provided to the sole shareholder of the Company prior to its execution of the Special Resolutions.

Dated:²⁵..... September 2017

Signed..........

Director

Richard Luck

