

UMECO NOVEMBER LIMITED (the "Company")

Company No. 00923608

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 17 JULY 2015

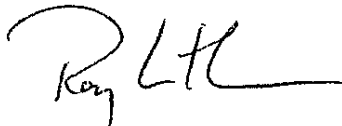
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 17 July 2015 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolutions to reduce the share capital of the Company were passed by Umeco Ltd (company no 00148635), the sole shareholder in the Company entitled to vote on the special resolutions; and
- 2 provided to Umeco Limited in accordance with section 642(2) of the CA 2006

Signed by -



DANIEL DARAZSDI



ROY SMITH

WEDNESDAY



\*S4D5GS14\*  
SPE 05/08/2015 #22  
COMPANIES HOUSE