

**BTR INTERNATIONAL LIMITED (the "Company")**

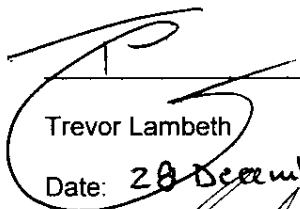
**Company No. 00965046**

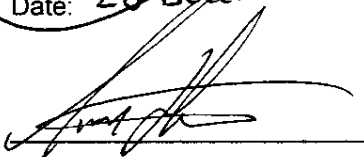
**DIRECTORS STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 ON 28 December 2017**

We, the directors named below (being the directors of the Company as at the date of this statement), confirm that the solvency statement dated 28 December, 2017 (a copy of which is attached hereto) was:-

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

Signed by:

  
Trevor Lambeth  
Date: 28 December 2017



Michael Hughes

Date: 28 December 2017

