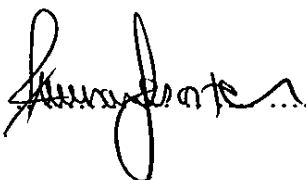


**DIRECTOR'S STATEMENT**  
**PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**  
**LR (BRISTOL) LIMITED**  
**(THE "COMPANY")**

I, the director named below (being the sole director of the Company), confirm that the Solvency Statement signed by the sole director of the Company on 16 July 2014 was

- 1 made not more than 15 days before the date on which the special resolutions dated 16 July 2014 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 . . . 16 . . . . . July 2014

Signed .  . . .  
**Director**

Leonard Kevin Sebastian

