

Company Number 1708846

CABOT 1 LIMITED

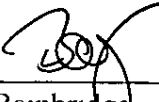
STATEMENT OF CONFIRMATION

(pursuant to section 644(5) of the Companies Act 2006)

We, the Directors of Cabot 1 Limited (the “Company”) confirm that the Solvency Statement dated 10 September 2014 made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to the members in accordance with the requirements of section 642(2) of the Companies Act 2006


This Statement of Confirmation is made on 10 September 2014 and is signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Statement of Confirmation



Leigh Bambridge

10/9/14

Date



Stephen Souchon

10/9/14

Date

WEDNESDAY



LD1
L3G3UPLS
10/09/2014
COMPANIES HOUSE
#53