

Statement to comply with Section 644(5) Companies Act 2006
BROADGATE CIRCLE MANAGEMENT LIMITED
Company number 01881630
(the "Company")

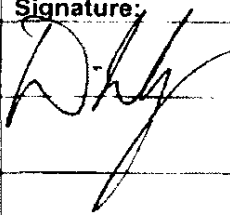
Introduction

We refer to the written resolution of the shareholders of the Company dated **7 JUNE** 2018 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things, the cancelling and extinguishing of 49,991 shares of £1 each (paid up to £0.25) in the capital of the Company and the consequent reduction in the Company's share capital (the "**Reduction of Capital**").

Statement by the directors

We,
David Ian Lockyer;
Timothy Andrew Roberts; and
Nigel Mark Webb,

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on **7 JUNE** 2018 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

| Name of Director: | Signature: |
|------------------------|---|
| David Ian Lockyer |  |
| Timothy Andrew Roberts | |
| Nigel Mark Webb | |



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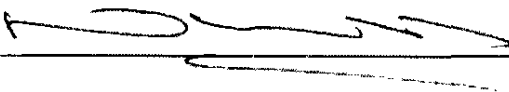
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