

**FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006**

**ROYAL BANK INVOICE FINANCE LIMITED**

**Company Registration No: 01988387 (the "Company")**

**8 May 2019**

To The Registrar of Companies

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, Alan David Parry and Joseph Alexander Pattara being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 8 May 2019 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed on 8 May 2019 by each of the directors of the Company:

Alan David Parry

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Joseph Alexander Pattara

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WEDNESDAY



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22/05/2019

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COMPANIES HOUSE