

Company No. 02284944

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**Novar NA Holdings Limited (the "Company")**

**Statement in compliance with section 644(5) Companies Act 2006**

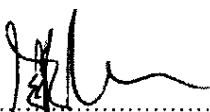
On 16/10/17 the director of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 16/10/17 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

I, being the sole director of the Company, hereby confirm that the Solvency Statement was:

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

Made on 16/10/17 by:

  
.....  
**Mehmet Erkilic**  
Director

TUESDAY



LD1 \*L6H9TUSI\* 17/10/2017 #117  
COMPANIES HOUSE