

SPRING GARDENS II LIMITED (the "Company")

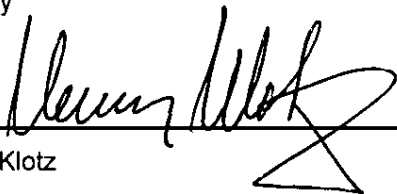
Company Number 2446925

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "2006 ACT") MADE ON  
24 OCTOBER 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 24 October 2016 under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the 2006 Act

Signed by



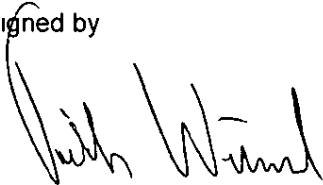
E Henry Klotz

Signed by



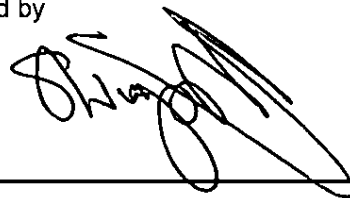
John Whiteley

Signed by



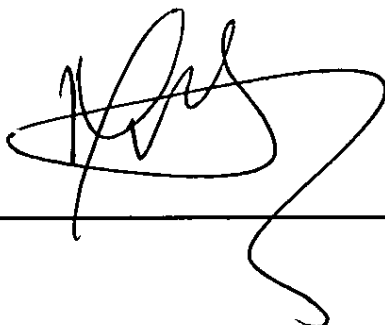
Fredrik Widlund

Signed by



Simon Wigzell

Signed by



Alain Millet

