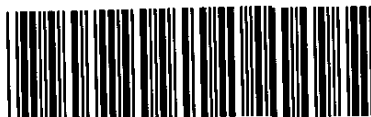


TUESDAY



L7ILVU6Y
LD1 13/11/2018 #92
COMPANIES HOUSE

Company No. 2464002

WPIL LIMITED

(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 13/11/ 2018

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolutions circulated to the Company's sole member on 13/11/ 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. I signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 13/11/ 2018 and the resolutions approving the reduction of capital (the "**Resolution**") were passed as written resolutions on 13/11/ 2018.

I confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

Signed by:

William Bloomer

Date 13/11/ 2018