

COMPANY NO: 02522537

ATTENBOROUGH NEWCO NG12 LTD ('THE COMPANY')

STATEMENT OF CONFIRMATION BY THE SOLE DIRECTOR

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on *14th* September 2015 that the issued share capital of the Company be reduced from £150,000 to £2 (consisting of 1 ordinary A share of £1 and 1 ordinary B share of £1) and that the Company's capital redemption reserve of £100,000 be cancelled in full, I, Andrew Harris being the sole director of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006

DATED THIS *14th* DAY OF SEPTEMBER 2015

A Harris

Andrew Harris

Sole Director

THURSDAY

