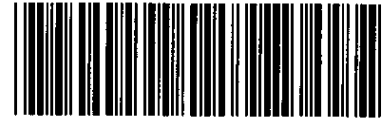


Company No. 02661018

WEDNESDAY



LD1 \*L68KSXC9\* 14/06/2017 #114  
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

HUNTLEIGH (SST) LIMITED (the "Company")

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

On 14/06/2017 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 14/06/2017 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

We, being all the directors 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 14<sup>th</sup> June 2017 by:

Richard Bloom  
Director

Harnish Hadani  
Director

Khizer Ibrahim  
Director