

GUINNESS MAHON HOLDINGS LIMITED (THE 'COMPANY')

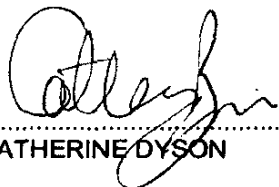
STATEMENT OF COMPLIANCE BY DIRECTORS UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT)


We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that:

1. the Solvency Statement dated 22 January 2019 was made in accordance with section 643 of the Companies Act 2006 not more than 15 days before the date on which the special resolution of the members was passed; and
2. the Solvency Statement was provided to members of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:


.....
BRIAN JOHNSON


.....
CATHERINE DYSON


.....
KEVIN MCKENNA

SATURDAY



A15 *A7YFPNMJ* #84
02/02/2019
COMPANIES HOUSE