

Company No. 02700769

PANMURE GORDON & CO. LIMITED

REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on 4 JUNE 2018.

Signature.....  
Andrew Adcock

Signature.....  
Matthew Hansen

Signature.....  
Ataf Ahmed

Signature.....  
Michail Katounas

Signature.....  
Tamim Al-Kawari

Signature.....  
Timothy Kacani

Signature.....  
Ian Axe

Signature.....  
David Schamis

THURSDAY



LD1 \*L77M7Y6B\* #105  
07/06/2018  
COMPANIES HOUSE

Company No. 02700769

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