

Company No. 02700769

PANMURE GORDON & CO. LIMITED

(COMPANY)

THURSDAY



LD1 *L77M7Y6R* 07/06/2018 #107
COMPANIES HOUSE

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 5 JUNE 2018, the Company passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 4 JUNE 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member in accordance with the Companies Act 2006.

Signed by each of the directors on 5 JUNE 2018.

Signature.....Andrew Adcock
Andrew Adcock

Signature.....
Matthew Hansen

Signature.....
Ataf Ahmed

Signature.....
Timothy Kacani

Signature.....
Tamim Al-Kawari

Signature.....
Michail Katounas

Signature.....
Ian Axe

Signature.....
David Schamis

Company No. 02700769

PANMURE GORDON & CO. LIMITED

(COMPANY)

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 6 June 2018, the Company passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 4 June 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member in accordance with the Companies Act 2006.

Signed by each of the directors on 5 June 2018.

Signature.....
Andrew Adcock

Signature.....
Matthew Hansen

Signature.....
Ataf Ahmed

Signature.....
Timothy Kacani

Signature.....
Tamim Al-Kawari

Signature.....
Michail Katouras

Signature.....
Ian Axe

Signature.....
David Schamis

Company No. 02700769

PANMURE GORDON & CO. LIMITED

(COMPANY)

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 5 June 2018, the Company passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 1 June 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member in accordance with the Companies Act 2006.

Signed by each of the directors on 5 June 2018.

Signature.....
Andrew Adcock

Signature.....
Matthew Hansen

Signature.....
Ataf Ahmed

Signature.....
Timothy Kacani

Signature.....
Tamim Al-Kawari

Signature.....
Michail Katounas

Signature.....
Ian Axe

Signature.....
David Schamis

Company No. 02700769

PANMURE GORDON & CO. LIMITED

(COMPANY)

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 5 JUNE 2018, the Company passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 4 JUNE 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member in accordance with the Companies Act 2006.

Signed by each of the directors on 5 JUNE 2018.

Signature.....
Andrew Adcock

Signature.....
Matthew Hansen

Signature.....
Ataf Ahmed

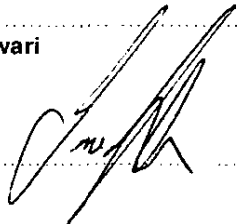
Signature.....
Timothy Kacani

Signature.....
Tamim Al-Kawari

Signature.....
Michail Katounas

Signature.....
Ian Axe

Signature.....
David Schamis



Company No. 02700769

PANMURE GORDON & CO. LIMITED

(COMPANY)

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 5 JUNE 2018, the Company passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 4 JUNE 2018 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member in accordance with the Companies Act 2006.

Signed by each of the directors on 5 JUNE 2018.

Signature.....
Andrew Adcock

Signature.....
Matthew Hansen

Signature.....
Ataf Ahmed

Signature.....
Timothy Kacani

Signature.....
Tamim Al-Kawari

Signature.....
Michail Katounas

Signature.....
Ian Axe

Signature.....
David Schamis