Company No. 02700769

PANMURE GORDON & CO. LIMITED 07/06/2018

COMPANIES HOUSE

(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, c Companies Act 2006, that the Solvency Statement	confirm, for the purposes of section 644(5) of the was:	
(a) made not more than 15 days before the dat	te on which the Special Resolution was passed; and	
(b) provided to the sole member in accordance	with the Companies Act 2008.	
Signed by each of the directors on -5 50NE	2018.	
Signature Andrew Adoock	Signature Matthew Hansen	
Signature Ataf Ahmed	Signature Timothy Kacani	
Signature Tamim Al-Kawari	Signature Michali Katounas	
Signature	Signature David Schamis	

(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: made not more than 15 days before the date on which the Special Resolution was passed; and (a) provided to the sole member in accordance with the Companies Act 2006. (b) Signed by each of the directors on Signature..... Signature..... **Andrew Adcock** Matthew Hansen Signature......
Timothy Kacani **Ataf Ahmed** Signature Signature... Tamim Al-Kawar Michail Katourjas Signature..... Signature.....

David Schamis

lan Axe

(COMPANY)

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

	ssed a special resolution to reduce its share capitals supported by a solvency statement made by the 2018 (Solvency Statement).
We, being all of the directors of the Company, of Companies Act 2006, that the Solvency Statement	confirm, for the purposes of section 644(5) of the was:
(a) made not more than 15 days before the dat	te on which the Special Resolution was passed; and
(b) provided to the sole member in accordance	
Signed by each of the directors on $rac{c}{2}$	2018.
Signature Andrew Adcock	Signature Matthew Hansen
Signature Ataf Ahmed	Signature Timothy Kacani
Signature Tamim Al-Kawari	Signature Michail Katounas

Signature.....

David Schamis

lan Axe

Signature.....

(COMPANY)

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

	sed a special resolution to reduce its share capital supported by a solvency statement made by the 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 4 June	2018.	
SignatureAndrew Adcock	Signature Matthew Hansen	
SignatureAtaf Ahmed	Signature Timothy Kacani	
Signature	Signature Michail Katounas	
Signature // // // // // // // // // // // // //	Signature David Schamis	

(COMPANY)

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

On 5 June 2018 the Com	pany passed a special resolution to reduce its share capital
	ution was supported by a solvency statement made by the
We, being all of the directors of the Cor Companies Act 2006, that the Solvency St	npany, confirm, for the purposes of section 644(5) of the atement was:
(a) made not more than 15 days before	e the date on which the Special Resolution was passed; and
(b) provided to the sole member in acc	cordance with the Companies Act 2006.
Signed by each of the directors on	2018.
SignatureAndrew Adcock	Signature Matthew Hansen
Signature Ataf Ahmed	Signature
Signature Tamim Al-Kawari	Signature Michail Katounas
Signaturelan Axe	Signature. David Schamis