

Company Number 02714156

Precis (1136) Limited ("the Company")

The Company
54 Portland Place, London, England, W1B 1DY

4 September 2019

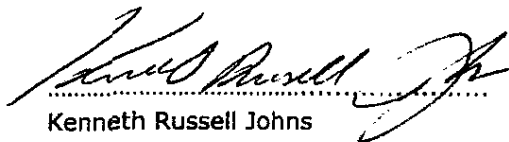
Dear Sirs,

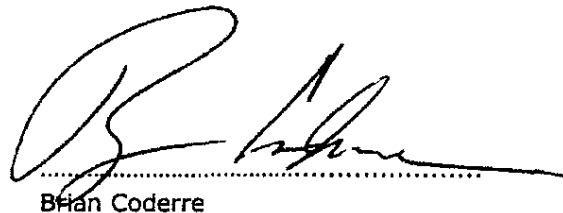
**STATEMENT OF THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 644 (5) OF THE COMPANIES ACT 2006 ("THE ACT") ON
4 September 2019**

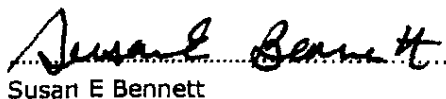
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us as directors of the Company on 4 September 2019 was:

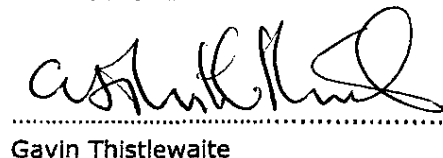
1. made not more than 15 days before the date on which the written resolution approving the capital reduction was passed, such date being 4 September 2019; and
2. was provided to the members of the Company in accordance with Section 642(2) of the Act.

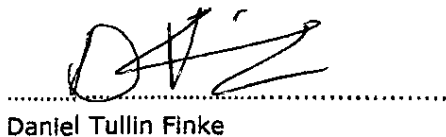
Yours faithfully


Kenneth Russell Johns


Brian Coderre


Susan E Bennett

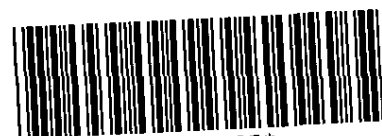

Gavin Thistlewaite


Daniel Tullin Finke


Bernard Akinwale Akinla

11411361_1

THURSDAY



R8DDBN95
05/09/2019 #312
RM COMPANIES HOUSE