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COMPANIES HOUSE

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## HAYMARKET GROUP LIMITED (the "Company") Company Number: 02809261

# STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 10 AMGUST 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolutions circulated to the Company's sole shareholder on to an an an 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006 The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 10 August 2015 and the special resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on the same day

#### We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

Suredby	10 ancust 2015
Kevin Costello	Date
A. S. Lass.	10 anaugt 2015
David Fraser	Date
87 Fra	10 August 2015
Brian Freeman	Date
Mark Gibson	Date 10 Angust 2015
When I leseltine	Date 10 knowst 2015
The Hon. Rupert Heseltine	Date
Lord Levene	Date

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David Fraser	Date 2.05 2.01 5
Brian Freeman	Date
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Lord Levene	Date

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~ Bene	10 AUGUST 2015
Lord Levene	Date

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