

**Royal Bank Project Investments Limited**

Company Registration Number 2834015 (the "**Company**")

[ 10 ] May 2016

To The Registrar of Companies

**Capital Reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, Guy Howard Cato and Matthew Edward Alphage Irish, being both of the Directors of the Company confirm that the solvency statement dated [ 10 ] May 2016 made by the Directors of the Company was

- 1 made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed, and
- 2 provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) or (3) of the Companies Act 2006

This Compliance Statement is made on [ 10 ] May 2016

**Name:** Guy Howard Cato  
**Signed**



**Name:** Matthew Edward Alphage  
**Signed** Irish

