

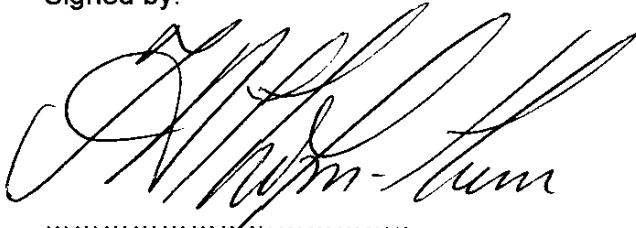
AI Overseas Investments Limited (the "Company")

Company Number: 2882059

Statement by the directors of the Company relating to the Solvency Statement made under section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act on 6 DECEMBER 2018


We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the Solvency Statement made under section 643 of the Act for the purposes of section 642 of the Act on 6 DECEMBER 2018 was made not more than 15 days before the date on which the written resolution authorising the reduction in the capital of the Company was passed and that a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed by:



James Atherton-Ham

Date: 6 DECEMBER 2018



John Bowater

Date: 6 DECEMBER 2018

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