

Registered Number 02995522

**NATIONAL AMERICAS HOLDINGS LIMITED**  
(the "Company")

**STATEMENT OF COMPLIANCE**

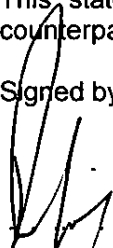
Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 5 June 2015

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under sections 642 and 643 of the Act dated 5 June 2015

- was made not more than fifteen days before the date on which the special resolution for reducing the Company's share capital was passed, and
- has been provided to the members of the Company in accordance with section 642(2) of the Act

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

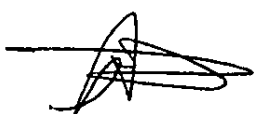
Signed by



Rolfe Alan Cameron Lakin

Date

5/6/15

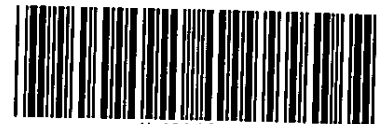


Andrew Joseph Yates

Date

5/6/15

MONDAY



\*L493J08Z\*

LD1

08/06/2015

#73

COMPANIES HOUSE