

LINK FS LIMITED
Company number 03357545
(the "Company")

Statement of compliance under section 644(5) of the Companies Act 2006
made on 16 November 2015

Introduction

We refer to the written resolution of the sole shareholder of the Company dated 16 November 2015 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction in the Company's share capital (the "**Reduction of Capital**")


Statement by the directors

We,

Mark Evans, and

Ronan James Dunne

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 16 November 2015 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder

Name of Director	Signature
Mark Evans	
Ronan James Dunne	