

TAVISTER LIMITED

(the "Company")

(Registered No. 03381752)

WEDNESDAY



LD1 *L80NW20G* #35
06/03/2019
COMPANIES HOUSE

**Statement of compliance under section 644(5) of the Companies Act 2006 (the "Act") made
on 28 February 2019.**

We, the undersigned, being the directors of the Company as at the date of this statement of compliance (the "**Statement of Compliance**") make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 28 February 2019, the Company proposes to, by means of the solvency statement procedure under section 642 of the Act, reduce its share premium account as at the date hereof by €19,073,000 of which will be credited to a distributable reserve of the Company.

We, as the directors, signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 28 February 2019 and the resolution approving the reduction of capital and cancellation of the share premium account (the "**Resolution**") was passed by way of a written resolution on 28 February 2019.

We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:


Peter Anthony Smith

Date: 28/02/2019.


Christine Vidart

Date: 28/02/2019