

Company Number 3435286

RIOFIN LIMITED
(the "Company")

Date **23 NOV 2015**



To The Registrar of Companies

Capital reduction of the Company


In accordance with section 644(5) of the Companies Act 2006, we, Timothy C. Boyle and Christopher P Breakiron, all of the directors of the Company, confirm that the solvency statement dated **23 NOV 2015** was

(i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and

(ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company

Timothy C Boyle

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Christopher P Breakiron

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