

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

LSI (INVESTMENTS) LIMITED

Company No 03539331
(the "Company")

FRIDAY



A29

A4L0S03L

27/11/2015

#113

COMPANIES HOUSE

MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON Thursday 5th November 2015

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 by us on Thursday 5th November 2015 under section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by

Martin McGann

Martin Francis McGann

Dated 5th November 2015

Mark Andrew Stirling

Mark Andrew Stirling

Dated 5th November 2015

Andrew Marc Jones

Andrew Marc Jones

Dated 5th November 2015

Valentine Tristram Beresford

Valentine Tristram Beresford

Dated 5th November 2015