

Company number. 03747060

NIKE MERCURIAL LICENSING LIMITED

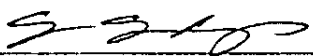
(the "Company")

STATEMENT OF CONFIRMATION BY THE SOLE DIRECTOR

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the Sole Director of the Company, HEREBY CONFIRM that the solvency statement made by me as the Sole Director of the Company on February 27 2015 in accordance with section 643 CA 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006

February 27, 2015



Evan Scott Reynolds

