

No 03927901

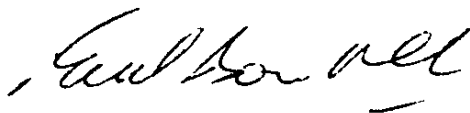
Directors' Statement

GALA GROUP II LIMITED (the "Company")

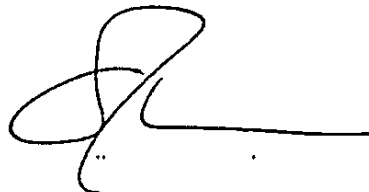
We, being all the directors of the Company as at the date of this statement, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- (a) the solvency statement made by the directors of the Company on 10 September 2015, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act, and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

Signed by.



PAUL BOWTELL



CARL LEAVER



HARRY WILLITS AS REPRESENTATIVE
~~ROBERT TEMPLEMAN~~
OF GALA CORAL PROPERTIES LIMITED



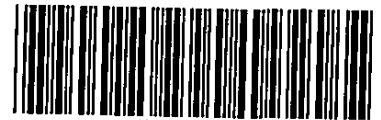
HARRY WILLITS
as representative of
GALA CORAL NOMINEES LIMITED



~~ROBERT TEMPLEMAN~~
~~HARRY WILLITS~~
as a representative of
GALA CORAL PROPERTIES LIMITED

Date 10 September 2015

FRIDAY



LD1 *L4FPHJB5* 11/09/2015 #49
COMPANIES HOUSE