

YORKSHIRE INVESTMENT GROUP LIMITED

(Registered No. 4126418)

(the "Company")

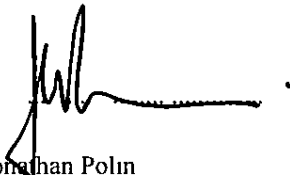
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 29 / 8 / 2014

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 29 / 8 / 2014

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

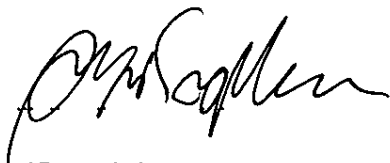
Signed by



Jonathan Polin

Date

29 Augst 2014



Alfio Tagliabue

Date

29 August 2014

FRIDAY



SCT

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05/09/2014
COMPANIES HOUSE

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