

DIRECTORS STATEMENT AS REQUIRED BY S 644(5) CA 2006

Talos Securities Limited
04196325 (the Company)

25th November 2015

To the Registrar of Companies

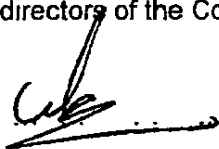
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Alex Jacques Guy Buffet, Marie Camille Francoise Senecaut, Patrick Francois Henri Sommelet, Alain Bataille and Arnaud Jacques Marie De Gaudemaris, all the directors of the Company confirm that the solvency statement dated 25th November 2015 was

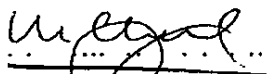
- (i) Made not 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) Was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed in counterpart by all the directors of the Company

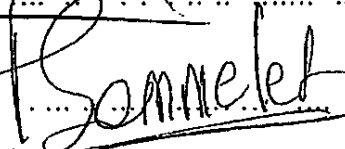
Alex Jacques Guy Buffet



Marie Camille Francoise Senecaut



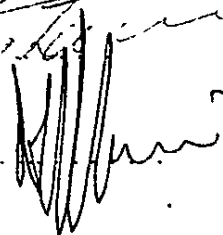
Patrick Francois Henri Sommelet



Alain Bataille



Arnaud Jacques Marie De Gaudemaris



MONDAY



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30/11/2015

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COMPANIES HOUSE