

**GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED**

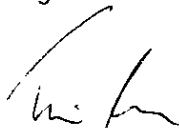
**Company number: 04233654 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 23 May 2019

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 23 May 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 23 May 2019 being the date on which the special written resolution, to reduce the share capital of the Company via a £0.55 reduction in the nominal value of each ordinary share, to reduce the share premium account of the Company to £0.00, and credit the Company's profit and loss reserves with an amount equal to the total reduction in capital, was passed as a special resolution; and
  - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

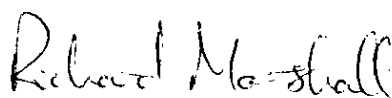
Signed:



Timothy Budden, Director



Christopher Jukes, Director



Richard Marshall, Director



Jeremy Moore, Director



Mark Preston, Director



Nicholas Scarles, Director



Peter Vernon, Director

WEDNESDAY



LD1 \*L88XPWK9\* 03/07/2019 #12  
COMPANIES HOUSE

<sup>1</sup> Note that the Registrar's Rules state that it is possible for the majority of the directors to sign.