

Company number 04377105

?WHAT IF! JOINT VENTURES LIMITED (Company)

To the Registrar of Companies

STATEMENT BY THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006.

We, the Directors named below (being the Directors of the Company as at the date of this statement), hereby confirm that the solvency statement in relation to the Company dated 3 December 2015

- 1 Was made no more than 15 days before 3 December 2015, being the date on which the resolution reducing the share capital in the Company was passed, and
2. Was submitted to the eligible member of the Company at or before the time at which the written resolution reducing the share capital in the Company was sent or submitted to the member, in accordance with section 642(2) of the Companies Act 2006

Signed by


DAVID ALLAN

Dated 3 December 2015

