

**SHANKS CAPITAL INVESTMENT LIMITED**  
**(the "Company")**

Company number 4391813

**STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006**

On 9 November 2015, the directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with a reduction of the share capital of the Company

Also, on the same date, the sole shareholder of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of share capital

In this regard, I, Mr Robert Cartwright, being a director of the Company, hereby confirm that the Solvency Statement was

- made not more than 15 days before the date upon which the Special Resolution was passed, and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006

Executed on 9 November 2015 by



Mr Robert Cartwright

TUESDAY



\*S4LCOFS0\*

SPE 01/12/2015 #45  
COMPANIES HOUSE