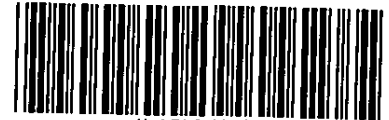


**SECRET HOTELS2 LIMITED (the "Company")**

**Company No. 04397325**

MONDAY



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\*L4GVYHLC\*

28/09/2015

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COMPANIES HOUSE

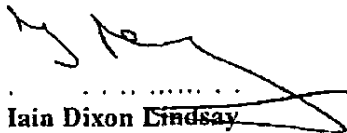
**STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

I the director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement (a copy of which is attached to this statement for the purpose of identification)

- was made not more than 15 days before the date on which the special resolution dated 24 September 2015 to reduce the Company's share capital was passed, and
- was provided to the shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated, 24 September 2015

Signed by

  
Iain Dixon Lindsay