

THE COMPANIES ACT 2006

INTERMAY MANAGEMENT LTD

Company Number: 04445610

Registered Office:

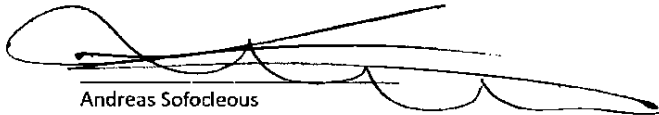
First Floor, Woodgate Studios, 2-8 Games Road, Cockfosters, Barnet, Hertfordshire EN4 9HN

STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole director of InterMay Management Ltd ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

I further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 12 day of June 2018 and signed by:


Andreas Sofocleous

