

Sun CP Asset Management Limited

(company number 04467129)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated *22 March* 2016 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008, SI 2008/1915 and section 643 of the Act was

- 1 made not more than 15 days before *22 March* 2016, being the date on which the written resolution to reduce the share capital of the Company by cancelling £5,981 being the entirety of the share premium account (the "**Capital Reduction**") and the amount arising upon the Capital Reduction be credited to the profit and loss account of the Company, was passed as a special resolution, and
- 2 provided to all of the shareholders of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to all of the shareholders at or before the time at which the proposed resolution was sent or submitted to them

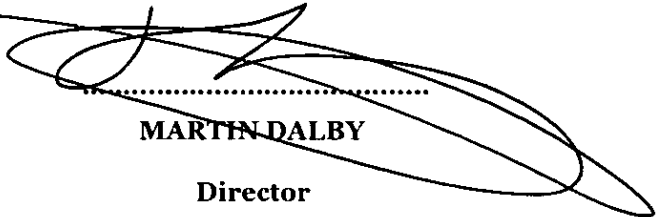
Dated: *22 March* 2016

Signed


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PAUL INGLETT

Director


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MARTIN DALBY

Director

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23/03/2016

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