

**XLPro Limited (the "Company")**

**Confirmatory statement given in accordance with  
section 644(5) of the Companies Act 2006 (the "Act")**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the attached solvency statement made pursuant to sections 643 and 642 of the Act

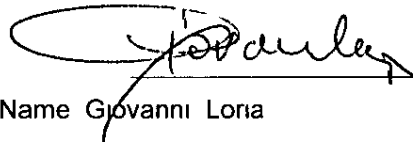
- 1 was made not more than 15 days before the date on which the special resolution authorising the reduction of the Company's share capital was passed, and
- 2 has been provided to the sole shareholder in accordance with section 642(2) of the Act

Signed for and on behalf of the Company by



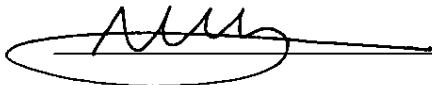
Name Craig Alister Wilson

Date 23/01/2017



Name Giovanni Loria

Date 23/01/2017



Name Michael Charles Woodfine

Date 23/01/2017

THURSDAY



\*L5YWM281\*

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26/01/2017

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COMPANIES HOUSE