

Company No: 04807975

**WHINNEY HILL HOLDINGS LIMITED**  
**("Company")**

**STATEMENT OF COMPLIANCE**  
**FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006 (the "Act")**

The Company passed a resolution by written resolution on 03/06/15 2015 to reduce its share capital and share premium account in accordance with sections 641, 642 and 643 of the Act (the "**Special Resolution**")

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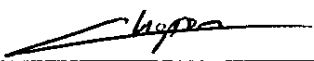
Mr Christophe Chapron whose address for service is at SITA House, Grenfell Road, Maidenhead Berkshire SL6 1ES

being the sole director of the Company hereby confirm

- (a) that a solvency statement was made on 03/06/15 2015 by me being, then, the sole director of the Company (Solvency Statement"),
- (b) that the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- (c) that a copy of the Solvency Statement was sent to the sole Shareholder at or before the time at which the proposed special resolution was sent to them

This statement is made on 03/06/ 2015

Signed by

  
C Chapron  
Sole Director

Copy to Auditors

