

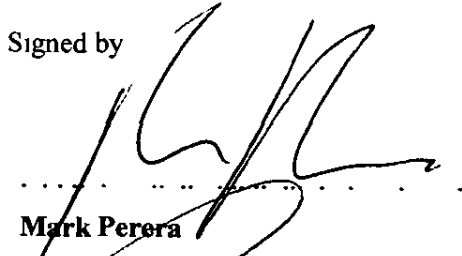
SIGARIA LIMITED
(Incorporated in England and Wales, Registered No. 05013101)
Registered Office 5 Tun Yard, Peardon St, London, SW8 3HT

Statement under Section 644(5) of the Companies Act 2006 ("Act")

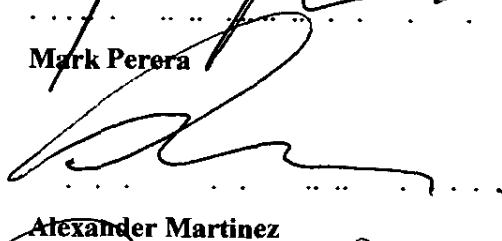
We, the directors named below (being all the directors of Sigaria Limited (the "**Company**") as at the date of this statement), hereby confirm that the solvency statement made by the directors of the Company pursuant to section 643 of the Act on 21 October 2014 (a copy of which is attached to this statement) was -

- (a) made not more than 15 days before the date on which the resolution of the members of the Company pursuant to Chapter 10 of the Act (a copy of which is attached to this statement) was passed, and
- (b) provided to members in accordance with section 642(2) of the Act

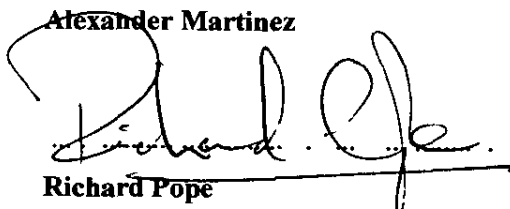
Signed by


.....
Mark Perera

Date 21 October 2014


.....
Alexander Martinez

Date 21 October 2014


.....
Richard Pope

Date 21 October 2014

WEDNESDAY



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