

Company Number: 05138164

NIRVANA HOLDINGS LIMITED


(the "Company")

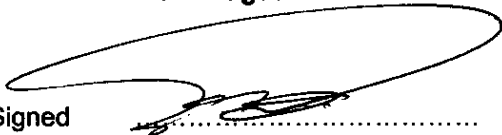
STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 ON 6 DECEMBER 2018 AT 11:45 AM/PM:

We the directors named below (being all the directors of the Company as at the date and time of this statement), confirm that the solvency statement made by us on 6 DECEMBER 2018 (the "Solvency Statement") was


1. made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed; and
2. provided to the sole member in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed  Dated 6 DECEMBER 2018
Mark Dugdale

Signed  Dated 6 DECEMBER 2018
Jason Gardner

Signed Dated 2018
David Gasparro

Signed  Dated 6 DECEMBER 2018
Peter Leech

COMPANIES HOUSE
EDINBURGH

13 DEC 2018

FRONT DESK

THURSDAY



S7KQ2775
SCT 13/12/2018 #474
COMPANIES HOUSE

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