

Company Number: 05349993

**Directors' Statement**

**Pursuant to section 644(5) of the Companies Act 2006**

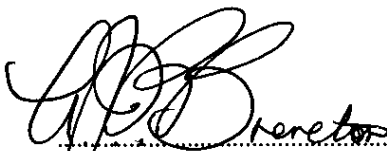
**MBAM INVESTOR LIMITED**

**(the "Company")**

We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 17 May 2017 was:

- 1 made not more than 15 days before the date on which the special resolutions dated 17 May 2017 ~~2017~~ were passed by the sole member of the Company to reduce the share capital (including share premium) of the Company (the "**Special Resolutions**"); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolutions were sent or submitted to them for their agreement as a written resolutions.

Signed by:

  
.....  
Anthony Brereton  
Director

Date 17 May 2017

.....  
Richard Harper  
Director

Date 17 May 2017



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SPE

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