

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT OF

HANSTEEN OBP LIMITED
(the "Company")

MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON 20 OCTOBER 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 20 October 2015 under section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by



Morgan Jones

Dated 20 October 2015



Ian Watson

Dated 20 October 2015



Richard Lowes

Dated 20 October 2015



Janine McDonald

Dated 20 October 2015



Mark Owens

Dated 20 October 2015



James Havery

Dated 20 October 2015

