

Company number: 05375695

**PRIVATE COMPANY LIMITED BY SHARES**

**VBHG LIMITED (the "Company")**

**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER  
SECTION 644(5) OF THE COMPANIES ACT 2006**

Made on: 26 June 2017

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolutions circulated to the sole member of the Company on 26 June 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 26 June 2017 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 26 June 2017.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolutions were passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: \_\_\_\_\_

Name of director:

Adrian Paul Gregory

Dated:

26 JUNE 2017

Signature of director: \_\_\_\_\_

Name of director:

Chad Sterling Harris

Dated:

\_\_\_\_\_ 2017

Signature of director: \_\_\_\_\_

Name of director:

Michel Alain Proch

Dated:

\_\_\_\_\_ 2017



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Signature of director: \_\_\_\_\_

Name of director: Adrian Paul Gregory

Dated: \_\_\_\_\_ 2017

Signature of director: \_\_\_\_\_

Name of director: Chad Sterling Harris

Dated: June 26 2017

Signature of director: \_\_\_\_\_

Name of director: Michel Alain Proch

Dated: \_\_\_\_\_ 2017

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Name of director: Adrian Paul Gregory

Dated: \_\_\_\_\_ 2017

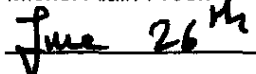
Signature of director: \_\_\_\_\_

Name of director: Chad Sterling Harris

Dated: \_\_\_\_\_ 2017

Signature of director:  \_\_\_\_\_

Name of director: Michel Alain Proch

Dated:  2017