

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 05816134

Company name: Latium Holdings Limited (the "Company")

The Company passed a special resolution by written resolution on 12 July 2017 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

I, Julian Slade, being the sole director of the Company hereby confirm:

- (a) that a solvency statement was made on 12 July 2017 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to it.


Signed
Julian Slade

Dated: 12 July 2017

