



**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 15 May 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 15 May 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 15 May 2017 being the date on which the written resolution to reduce the Company's share premium account and to reduce the nominal value of the single ordinary share in the capital of the Company in issue was passed as a special resolution; and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

.....

Eric Machiels, Director

Signed:

.....

Thomas Hinton, Director

Signed:

A handwritten signature in black ink, appearing to be "Peter Dixon", is written over a horizontal dotted line.

Peter Dixon, Director

Signed:

.....

Ishan Bharadwaj, Director

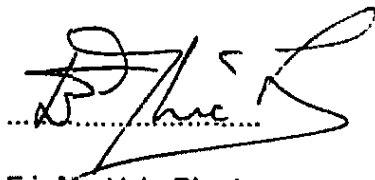
**Infinis Capital Limited**  
**Company Number: 05824433 (the "Company")**

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**made on 15 May 2017**

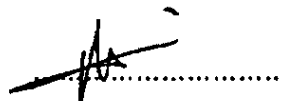
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**Signed:**



**Eric Machiels, Director**

**Signed:**



**Thomas Hinton, Director**

**Signed:**

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**Peter Dixon, Director**

**Signed:**

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