

AZZURRI CAPITAL LIMITED

(company number 05831878)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated *14th December* 2016 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008, SI 2008/1915 and section 643 of the Act was

- 1 made not more than 15 days before *14th December* 2016, being the date on which the written resolution to reduce the capital of the Company from £17,763,000 01 to £0.01 (the "**Capital Reduction Resolution**"), and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the Capital Reduction Resolution was sent or submitted to them

Dated: *14th December* 2016

Signed

EBuxton

**Edward Buxton
Director**

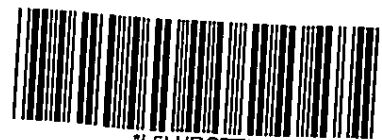
Kevin Stevens

**Kevin Stevens
Director**

Mark Townsend

**Mark Townsend
Director**

WEDNESDAY



LD1 *L5LURGTT* 14/12/2016 #79
COMPANIES HOUSE