

PRIVATE COMPANY LIMITED BY SHARES

NRC INVESTMENTS (UK) LIMITED (the "Company")

(Company Number ~~5832235~~
5832235

5832235

PROCEDURE REGARDING SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act")

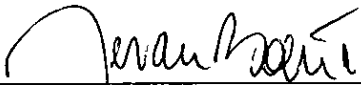
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that:

The Solvency Statement made by us dated 18 February 2016 was made no more than 15 days before the Special Resolution was passed by the members of the Company on 18 February 2016,

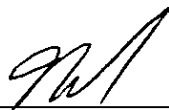
A copy of the Solvency Statement was provided to members in accordance with s642(2) of the Act

Dated at Bristol this 18 February 2016.

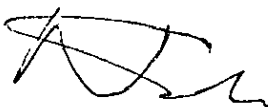
Signed by.



Llewellyn Kevan Botha



James Terence Hood



Nazir Sarkar

WEDNESDAY



S54UZB8A

SPE

13/04/2016

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COMPANIES HOUSE