

COMPANY NUMBER: 05842142

LAN(400) LIMITED
(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 21ST JUNE 2018

We, the directors named below (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 CA 2006.

As set out in the written resolution circulated to the sole member on 21st June 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 21st June 2018 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 21st June 2018.

We confirm that:

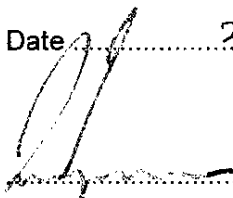
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to the sole member.

Signed by:



Byron Pull

Date 21.6.2018



Duncan Ferguson

Date 21.6.2018

We certify this to be a true and complete copy of the original

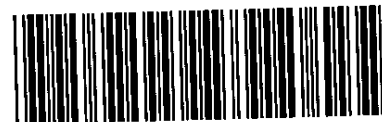


Freeths LLP

Solicitors

Date 27/06/2018

THURSDAY



S791PXF4
28/06/2018 #207
SPE COMPANIES HOUSE

.....*John*.....

John Kevill

Date*21 June / 2018*.....

.....*Andrew*.....

Andrew Lax

Date*21st June 2018*.....