

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A
REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE
COMPANIES ACT 2006**

DATED: 22 JUNE 2015

Company Name: TIDE 1 LIMITED ("the Company")

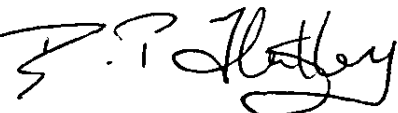
Company Number: 05977380

We, Brendan Peter Flattery and Mark Parry, being all the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 22 JUNE 2015.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Brendan Peter Flattery

Signed:



Date: 22 JUNE 2015

Mark Parry

Signed:



Date: 22 JUNE 2015

Presenter name and address:

SUZANNE M'LOUGHLIN, % SAGE (UK) LTD
NORTH PARK,
NEWCASTLE UPON TYNE NE13 9AA

WEDNESDAY



SPE

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24/06/2015
COMPANIES HOUSE

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