EQUINITI DEBTCO LIMITED

(the "Company")

Registered Number: 06223390

CONFIRMATION OF SOLVENCY STATEMENT

We, the undersigned, being all the directors of the Company, confirm, pursuant to s 644(5) of the Companies Act 2006 (the "Act"), that the solvency statement made by us pursuant to s 642 of the Act and dated 17 December 2015 was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company was passed, and
- (b) provided to the members of the Company in accordance with s 642(2) of the Act

Ву

John Stier

Date 17 December 2015

Βv

Guy Wakeley

Date 7 December 2018

WEDNESDAY

LD1

23/12/2015 COMPANIES HOUSE

#130