



STOFORD VENTURES LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

**DIRECTORS STATEMENT
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 in relation to a special resolution passed on 17 July 2015 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 (the "**Special Resolution**") and a solvency statement dated 17 July 2015 and made by all the directors of the Company pursuant to sections 642 and 643 of the Companies Act 2006 (the "**Solvency Statement**")

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 accompanying this statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was circulated to the member of the Company in accordance with Section 642(2) Companies Act 2006

Signed by **DAVID ANDREW BROWN**

Director

Date of signature

17 July 2015

2015

Signed by **JONATHAN WILLIAM ANDREWS**

Director

Date of signature

17 July 2015

2015

Signed by **JULIE CRAIG**

Director

Date of signature

17 July 2015

2015

Signed by **DOMINIC PETER STOKES**

Director

Date of signature

17 July 2015

2015