

Company No 6315183

**Deutsche Holdings No. 4 Limited
(the "Company")**

THURSDAY



**Compliance Statement
under Section 644(5) Companies Act 2006**

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement) make the following statement under sections 644(5) of the Companies Act 2006

As set out in the written resolution circulated to members on 2 March 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 ("Solvency Statement") on 2 March 2017 and the resolution approving the reduction of capital ("Resolution") was passed as a Written Resolution on 2 March 2017.

We confirm that

- (i) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- (ii) a copy of the Solvency Statement was provided to the sole voting member of the Company at the time at which the proposed Written Resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 2 March 2017

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Name Ben Craig

Signed

Date

02/03/17

Name: Yves Dermaux

Signed

Date

02.03.17

Name: Blandine Walker

Signed

Date

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Name. Ben Craig
Signed

Date

Name Yves Dermaux
Signed

Date

Name Blandine Walker
Signed



Date 02/03/2017