Companies Number: 06326884

DIRECTOR STATEMENT

OF

R&Q BROKER SERVICES LIMITED

(the "Company")

Further to the special written resolution of the Company to:

Reduce the issued share capital of the Company to one Ordinary share of £1.00;

Which was passed on the 19 day of January 2018, in accordance with the requirements of section 641 of the Companies Act 2006 (the "Act), by the sole shareholder of the Company, we hereby confirm that the Directors of the Company made a statement of solvency not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated.

.....
Steven Goate
Director

.....
Alan Quilter
Director

.....
Colin Johnson
Director

SATURDAY
A6XZUKK0
A13 20/01/2018 #43
COMPANIES HOUSE