

**Saltgate (UK) Limited
(the Company)**

Company No: 06453876

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (C A 2006) MADE ON 5 DECEMBER 2014**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the C A 2006.

As set out in the written resolution circulated to members on 25 August 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the C A 2006. The directors signed the solvency statement under section 643 of the C A 2006 (the Solvency Statement) on 25 August 2017 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 25 August 2017.

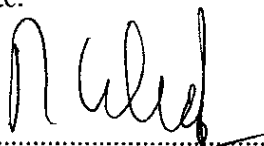
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the C A 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....
Simon Riley

Date:



.....
Andrew Waddington

Date: 25/08/2017

SATURDAY



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SPE

02/09/2017

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COMPANIES HOUSE

**Saltgate (UK) Limited
(the Company)**

Company No: 06453876

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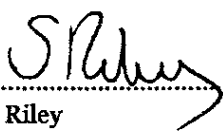
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We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the C A 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:


.....
Simon Riley
Date: 01.09.2017

.....
Andrew Waddington
Date: