

## STATEMENT OF COMPLIANCE OF THE BOARD

made on 26 April 2018 at 2pm

1. Pursuant to section 644(5) of the Companies Act 2006, this is a statement of the Directors of the Company.
2. As set out in the written resolution circulated to the sole member on 26 April 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 26 April 2018 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 26 April 2018.

The Directors therefore confirm that:

- (a) The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- (b) A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 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 the sole member.

Signed:



Stephen Pateman

Director

