

PALIO (No 3) LIMITED (the "Company")  
PRIVATE LIMITED COMPANY  
1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AN  
REGISTERED IN ENGLAND No 7314950

**Directors' Statement of Compliance pursuant to Section 644(5) of the Companies Act 2006**

Dated 5 December 2014

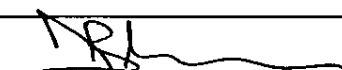
Company name PALIO (No 3) LIMITED


Company registration number 7314950

We David B Marshall AND Andrew G Charlesworth, being all the directors of the Company as at the date of this statement, state that the directors' solvency statement dated 4 December 2014 and made in accordance with Sections 642 and 643 of the Companies Act 2006

1 – was made not more than 15 days before the date on which the written resolution approving the reduction of capital of the Company was passed, and

2 – was provided to the sole shareholder of the Company in accordance with Section 642(2) of the Companies Act 2006

DAVID B MARSHALL	
Signed 	Date 5/12/14

ANDREW G CHARLESWORTH	
Signed 	Date 5/12/14

MONDAY



\*S3MRJFBS\*  
SPE 15/12/2014 #20  
COMPANIES HOUSE