

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED: 19 December 2016

Company Name: Poppy Bidco Limited ("the Company")

Company Number: 07474413

We, Benjamin Lawrence Maximilian Barnett, Judith Agnes Bremner, Lee Eric Harlow, Cameron James Jack, Guy Peter Tambling, and Ian Eddy Wallis, being all the directors for the time being of the Company state as follows

- 1 That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that
 - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts, and
 - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement

Benjamin Lawrence Maximilian Barnett

Signed

Date

19/12/16

Judith Agnes Bremner

Signed:

Date

19/12/16

Lee Eric Harlow

Signed:

Date

19/12/16

Cameron James Jack

Signed:

Date

19/12/16

MONDAY



L5M795ZC

LD1

19/12/2016

#202

COMPANIES HOUSE

Guy Peter Tambling

Signed:

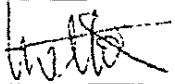


Date

19/12/16

Ian Eddy Wallis

Signed.



Date.

19/12/16

**Presenter name and
address**

Deloitte LLP, 2 New Street Square, London EC4A 3BZ