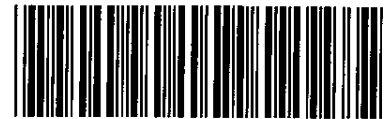


Company Number: 07633883

THURSDAY



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LD1 21/12/2017 #26
COMPANIES HOUSE

VANCOUVER MIDCO 1 LIMITED (COMPANY)

DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF

THE COMPANIES ACT 2006 (2006 ACT) ON 19 DECEMBER 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on

19 DECEMBER 2017 for the purposes of section 642 of the 2006 Act was:

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- was provided to members in accordance with section 642(2) of the 2006 Act.

Signature Thomas Pierre Bureau

THOMAS PIERRE BUREAU

Date: 19 DECEMBER 2017

Signature Kevin Donald Langford

KEVIN DONALD LANGFORD

Date: 19 DECEMBER 2017