**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**NABARUN LIMITED**
**(a company registered in England and Wales no. 07702743)**
**("the Company")**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

**Dated** 24 August **2015**

This statement has been prepared for the purpose of section 644(5) of the Companies Act 2006 ("the **Act**") in relation to a special resolution passed on the date hereof pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Act ("the **Special Resolution**") and a solvency statement dated the date hereof and made by all the directors of the Company pursuant to sections 642 and 643 of the Act ("the **Solvency Statement**")

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement was

(a) made not more than 15 days before the date on which the Special Resolution was passed, and

(b) provided to the members of the Company in accordance with section 642(2) of the Act

**Jonathan Filbey**
**(for and on behalf of OCS Services Limited)**

Date 24 August 2015

**Charles Hill**

Date 24 August 2015

TUESDAY

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LD1 25/08/2015 #97
COMPANIES HOUSE