

**STATEMENT OF COMPLIANCE BY THE SOLE DIRECTOR IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED: .....15.06.....2016

Company Name: SECONDFLOOR LTD ("the Company")

Company Number: 07825054



I, MARINUS VAN ERP, being the sole director for the time being of the Company state as follows

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That the Special Resolution for the reduction of capital was passed on 15.06 2016
- 3 That the Solvency Statement in connection with the reduction of capital made by the sole director pursuant to the provision of Section 643 of the Companies Act 2006
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed, and
  - b) was provided to the sole member of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006

**MARINUS VAN ERP**

Signed

Date 15.06.2016

Presenter name and address

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