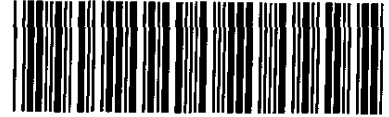


TUESDAY



LD1 \*L79WU320\* 10/07/2018 #32  
COMPANIES HOUSE

COMPANY NUMBER: 08317558

**XBRIDGE HOLDINGS LIMITED**  
(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO  
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to a special resolution passed on 10 July 2016 (the "Resolution") to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the Resolution was passed; and
- (b) the solvency statement was provided to the member in accordance with section 642(2) of the Companies Act 2006.

Neil Edwards  
Director

Jason Stockwood  
Director