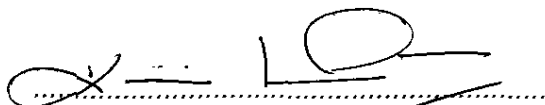


IHIM Group Limited (the "Company")

Company number: 08334714

The directors of the Company (the "Directors") hereby confirm pursuant to section 644(5) of the Companies Act 2006 (the "CA2006") that the solvency statement provided by the Directors under s643 of the CA2006 dated 23/8/2017 was passed not more than 15 days before the written resolution dated 23/8/2017.

Signed by:



Kieran Lineham

Date 23/8/2017



Christopher Percival

Date 23/8/2017

