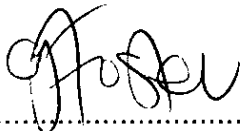


Company no. 08464815

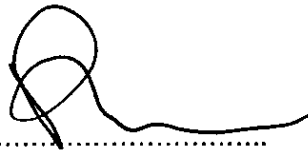
The Companies Act 2006
Private company limited by shares
Compliance Statement by the Directors of
Miura (Holdings) Limited
For the purpose of Section 644(5), Companies Act 2006
Made on 13 July 2017

We, being all the directors of Miura (Holdings) Limited (the "**Company**"), confirm that the attached solvency statement dated 13 July 2017 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

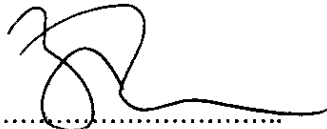
- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.



Oliver Foster

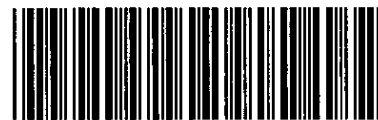


Penelope Ladkin-Brand



Zillah Byng-Thorne

FRIDAY



A6BLFHZ6

A30

28/07/2017

#33

COMPANIES HOUSE