

GROSVENOR AMERICAS HOLDINGS LIMITED

Company Number: 8762378 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)

made on 14 December 2017

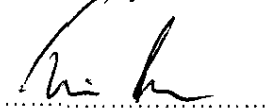
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

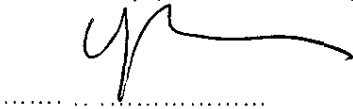
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed:

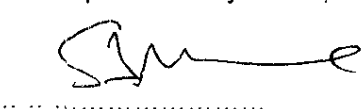
Mr. Timothy Leslie Budden, Director



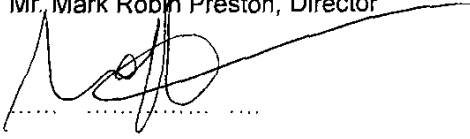
Mr. Christopher James Jukes, Director



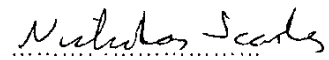
Mr. Stephen Jeremy Moore, Director



Mr. Mark Robin Preston, Director

A handwritten signature in black ink, appearing to be 'Mark Preston', written over a dotted line.

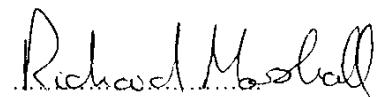
Mr. Nicholas Richard Scarles, Director

A handwritten signature in black ink, appearing to be 'Nicholas Scarles', written over a dotted line.

Mr. Peter Sean Vernon, Director

A handwritten signature in black ink, appearing to be 'Peter Vernon', written over a dotted line.

Mr. Richard Allan Jeffrey Marshall, Director

A handwritten signature in black ink, appearing to be 'Richard Marshall', written over a dotted line.