

COMPANY NUMBER 09213990

TOP RIGHT GROUP FINANCING LIMITED (THE 'COMPANY')

COMPANY LIMITED BY SHARES

REDUCTION OF CAPITAL – REGISTRATION STATEMENT

24 SEPTEMBER 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the attached Solvency Statement, dated 24 September 2015, was

- a) made not more than 15 (fifteen) days before the date on which the special resolution to reduce the Company's share capital was passed, and
- b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by



Duncan Painter, Director

Date 24/9/2015



Amanda Gradden, Director

Date 24/9/2015

