COMPANIES HOUSE

#### **COMPANY NO. 09375868**

### LIBERTY LIVING INVESTMENTS GP2 LIMITED (THE COMPANY)

### STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (THE ACT)

Ve, the directors named below (being all the directors of the Company as at the date of this tatement), hereby confirm that the solvency statement dated		
a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and		
sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.		
his statement is made on 11 January 2018		
This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.		
Alsum -		
David James Buchanan Shearer Gabriel Simon Behr		

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# STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (THE ACT)

statem		the directors of the Company as at the date of this ency statement dated of the Act was:
(a)	made not more than 15 days before the reduction of share capital was p	the date on which the special resolution relating to assed as a written resolution; and
(b)		member at or before the time at which the special in accordance with section 642(2) of the Act.
This st	atement is made on	·
	atement may be signed by the direct which when taken together will const	ors of the Company in any number of counterparts, itute one statement.
D	avid James Buchanan Shearer	Gabriel Simon Behr
Date:		Date: 1-1 Journy 2018
 Max	timilian Boerries Peter Biagosch	Thomas Oliver Jackson
Date:		Date:

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(a)	made not more than 15 days before the reduction of share capital was p	the date on which the special resolution relating to bassed as a written resolution; and
(b)		member at or before the time at which the special in accordance with section 642(2) of the Act.
This st	atement is made on	
	atement may be signed by the directowhich when taken together will const	fors of the Company in any number of counterparts, titute one statement.
D	Pavid James Buchanan Shearer	Gabriel Simon Behr
Date:		Date:
,	17.63	
Мах	kimilian Boerries Peter Biagosch	Thomas Oliver Jackson
Date:	11 Janay 2018	Date:

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### LIBERTY LIVING INVESTMENTS GP2 LIMITED (THE COMPANY)

# STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (THE ACT)

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated made by us pursuant to sections 641 to 644 of the Act was:		
(a)	made not more than 15 days before the reduction of share capital was p	e the date on which the special resolution relating to passed as a written resolution; and
(b)		member at or before the time at which the special in accordance with section 642(2) of the Act.
This s	statement is made on	· · · · · · · · · · · · · · · · · · ·
	statement may be signed by the direct which when taken together will cons	tors of the Company in any number of counterparts, stitute one statement.
]	David James Buchanan Shearer	Gabriel Simon Behr
Date:		Date:
 Ma	eximilian Boerries Peter Biagosch	Thomas Oliver Jackson
Date:		Date: 11 January 2018

Michael Arthur Goldberg	Gary John
Date: 11 January 2018	Date:
Catherine Susan Lynn	Paul Meyrick Mullins
Date	Date:

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Michael Arthur Goldberg	Gary John
Date:	Date:17. Januay 2018
Catherine Susan Lynn	Paul Meyrick Mullins
Date:	Date:

Michael Arthur Goldberg	Gary John
Date:	Date:
Catherine Susau Lynn	Paul Meyrick Mullins
Date: 11 January 2018	Date:

Michael Arthur Goldberg	g Gary John
Date:	Date:
Catherine Susan Lynn	Paul Meyrick Mullins
Date	Date: 11 January 2018