

KEYSTONE 2 LIMITED
(Company Number: 09761641)
(the *Company*)

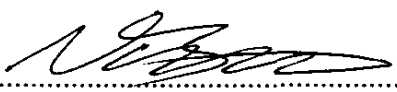
**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO
SECTION 644(5) COMPANIES ACT 2006 (THE ACT)**

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 18 December 2019 made by us pursuant to sections 641 to 644 of the Act was:

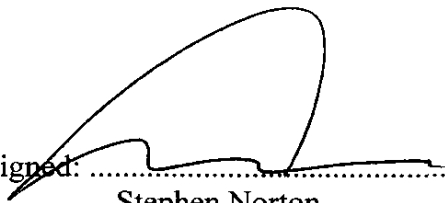
- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of a written resolution of the Company's shareholder; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on 18 December 2019.

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.

Signed: 
Nita Savjani

Date: 18/12/2019

Signed: 
Stephen Norton

Date: 18/12/2019

