

**RETIREMENT BRIDGE INVESTMENTS LIMITED**

**(Registered number: 09826520)**

**(THE "COMPANY")**

**Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We,

Ashish Kashyap;

Shane Edward Law;

Stephen Groves;

Antony Pierce; and


Paul Barber,

being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.



Date: 30/09/19

Signed: 

Ashish Kashyap

Shane Edward Law

Stephen Groves

Antony Pierce

Paul Barber

Date: 30/09/19

Signed: .....

**Ashish Kashyap**



**Shane Edward Law**

.....  
**Stephen Groves**

.....  
**Antony Pierce**

.....  
**Paul Barber**

Date: 30/09/19

Signed: .....

**Ashish Kashyap**

.....  
**Shane Edward Law**

A handwritten signature in black ink, appearing to read 'Stephen Groves', written over a dotted line.

**Stephen Groves**

.....  
**Antony Pierce**

.....  
**Paul Barber**

Date: 30/9/19

Signed:

Ashish Kashyap

Shane Edward Law

Stephen Groves

Antony Pierce

Paul Barber