

RETIREMENT BRIDGE INVESTMENTS LIMITED

(Registered number: 09826520)

(THE "COMPANY")

WEDNESDAY



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:

3 May 2019

Signed:

AK

Ashish Kashyap

.....

Shane Edward Law

.....

Stephen Groves

.....

Antony Pierce

.....

Paul Barber

Date:

8 May 2019

Signed:

Ashish Kashyap



Shane Edward Law

Stephen Groves

Antony Pierce

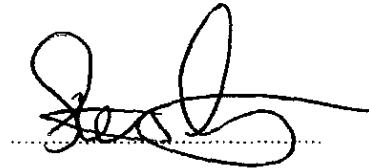
Paul Barber

Date: 8 May 2019

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

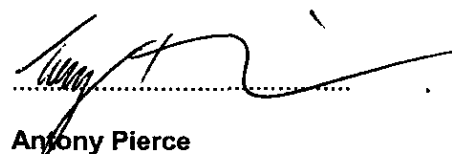
Date: 8 May 2019.....

Signed:

Ashish Kashyap

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Shane Edward Law

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Stephen Groves


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Antony Pierce

.....
Paul Barber

Date: 8 May 2019

Signed:
Ashish Kashyap

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Shane Edward Law

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Stephen Groves

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Antony Pierce

P.T. Se
.....
Paul Barber