

AZENCO4 LIMITED
(the "Company")

COMPLIANCE STATEMENT OF THE DIRECTORS OF THE COMPANY

Made on 19 July 2019

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 19 July 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - a) made not more than 15 days before 19 July 2019 being the date on which the special written resolution resolving to reduce the Company's share capital from US\$2,500,000,001.00 to US\$2,300,000,000.92 by the cancellation of US\$0.08 from the nominal value of each issued ordinary share of US\$1 was passed as a special resolution; and
 - b) provided to its sole member in accordance with section 642(2) of the Companies Act 2006.

Signed:


.....
Adrian Kemp
Director

.....
Alistair Collins
Director

.....
Matthew Bowden
Director



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