

Company number 09984456

PRIVATE COMPANY LIMITED BY SHARES**NORTHGATE UK HOLDINGS 4 LIMITED (the "Company")****STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006**Made on 28 July 2016

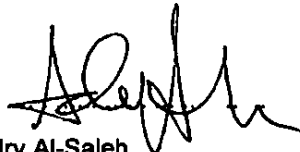
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006

As set out in the written resolution circulated to members of the Company on ^{28 July} ~~[insert date]~~ 2016 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on ^{28 July} ~~[insert date]~~ 2016 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on ^{28 July} ~~[insert date]~~ 2016

We confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolutions were passed, and
- 2 provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006

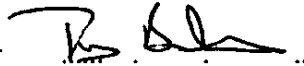
Signature of director



Name of director Adel Bedry Al-Saleh

Dated 28 July 2016

Signature of director



Name of director James William Brooks

Dated 28 July 2016

Signature of director

Name of director Emilie Railhac

Dated 28 July 2016

Signature of director

Name of director James Reynolds

Dated 28 July 2016

Signature of director

Name of director Michael Christopher Small

Dated 28 July 2016

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Dated: 28 July 2016

Signature of director:

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Name of director: Emilie Railhac

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