


SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 5 January 2018 was:

- (i) not made more than 15 days before the date on which the special resolution of the sole member was passed as a written resolution; and
- (ii) provided to the sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Signed by:



Greg Smith



Manuel Zuniga-Pflucker

1/8/18

Date

1/8/18

Date



Mark McComiskey

1/8/18

Date

