

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PALLOBEL UK FINANCE LIMITED
(the "Company")

(Registered number: 10451150)

Sole Director's Statement for the purposes of section 644(5) of the Companies Act 2006

I, the sole director named below (being the sole director of the Company as at the date of this statement) confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.



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Keith Graham Ward

Date: JUNE 8, 2018

