

THE OFFICE GROUP HOLDINGS LIMITED

Company Number: 10768770 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

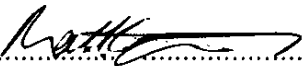
made on 27 November 2018

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 27 November 2018 and made pursuant to sections 642 and 643 of the Companies Act 2006 was:
 - (A) made not more than 15 days before the date on which the special resolution authorising the reduction of capital of the Company was passed; and
 - (B) was provided to its member in accordance with section 642(2) of the Companies Act 2006.


Signed:




Charles Green, Director



Matthew Green, Director



Oliver Olsen, Director



Gemma Nandita Katakay, Director

