

Company No. 10876301

**DIRECTORS' STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**

**ACTIVE LEON NEWCO LIMITED**  
**(the "Company")**

This is a directors' statement made by all of the directors of the Company in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each confirm that:

1. the solvency statement dated 27 JULY 2017 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member.

This statement is made on 27 JULY 2017.

.....  
NICHOLAS EVANS  
Director, Active Leon Newco Limited

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SPENCER SKINNER  
Director, Active Leon Newco Limited

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ACTIVE GP LIMITED  
Director, Active Leon Newco Limited

FRIDAY



LD4      \*L6C4L0WX\*      #69  
04/08/2017  
COMPANIES HOUSE

Company No. 10876301

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**Pursuant to s644(5) Companies Act 2006**

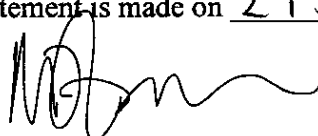
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