

PE PIONEER HOLDING III LIMITED

(Company No. 10958604)

(the "Company")

THURSDAY



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30/11/2017

#218

COMPANIES HOUSE

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 ("2006 ACT") MADE ON 30 November 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm the following:

- (1) the solvency statement dated 30 November 2017 and signed by all of the directors of the Company (the "**Solvency Statement**") was made not more than 15 days before the sole member of the Company passed the special resolution reducing the capital of the Company (the "**Resolution**"); and
- (2) in accordance with section 642(2) of the 2006 Act, a copy of the Solvency Statement was made available to the sole member of the Company at or before the time at which the Resolution was sent or submitted to such member.

[Remainder of page intentionally left blank]

Signed:

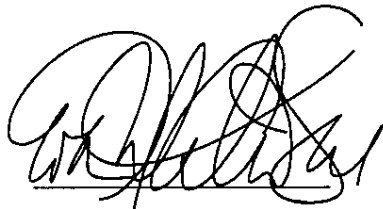


Mary Ann Sigler

Date:

30 November 2017

Signed:

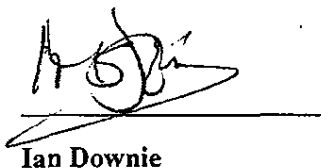
A handwritten signature in black ink, appearing to be 'Eva M. Kalawski', written over a horizontal line.

Eva M. Kalawski

Date:

30 November 2017

Signed:



Ian Downie

Date:

30 November 2017