

AI LONDON INVESTMENTS LTD (THE COMPANY)

REGISTERED NUMBER: 11055287

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 10 October 2019

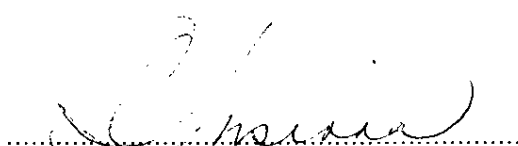
I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member on 10 October 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. I signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 10 October 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 10 October 2019.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006 (at or before the time at which the proposed Resolution was sent or submitted to her).

Signed by:



Aundrea Insinna

Date 10 October 2019

