

**CIDRON (TBS) NEWBIDCO LIMITED (the "Company")**

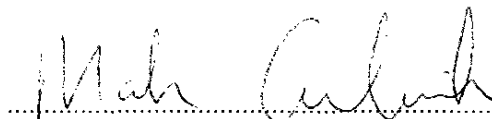
**Company No. 11251898**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 24 SEPTEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 24 September 2018 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

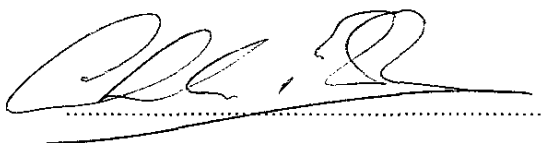
1. made not more than 15 days before the date on which the special resolution to reduce the amount standing to the credit of the Company's share premium account was passed by Cidron (TBS) Newmidco Limited (Company No. 11250815) being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to Cidron (TBS) Newmidco Limited in accordance with section 642(2) of the CA 2006.

**SIGNED BY:-**



**Mark David Culwick**

**Date** 24/09/ 2018



**Charles Raoul De Rohan**

**Date** 24/09/ 2018

TUESDAY



\*S7F8BT9M\*

SPE 25/09/2018 #118  
COMPANIES HOUSE