

**HIDDEN ROAD PARTNERS CIV INTERNATIONAL HOLDCO LTD**

(Company Number: 11705916)

(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY**

---

2 December 2019

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 2 DECEMBER 2019**

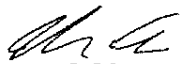
I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

The Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 2 December 2019 and the resolution approving the reduction of capital (the "**Resolution**") was passed by the members of the Company by written resolution on 2 December 2019 (the "**Shareholder Resolution**").

We 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 members in accordance with section 642(3) of the CA 2006, that is, it was circulated to the shareholder of the Company in advance of the execution of the Shareholder Resolution.

Signed by:



**Marc Asch**

Title: Director

Date: 2 December 2019

