

Company No. 11988058

**ANFORA GP LIMITED**  
(the "Company")

**STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006**

**RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

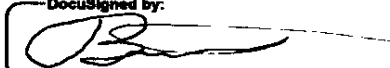
On 15 July 2019, the Directors of the Company made a Solvency Statement (the "**Solvency Statement**") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the issued share capital of the Company.

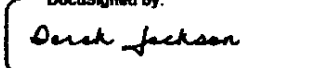
Also, on the same date, the shareholders of the Company passed a Special Resolution (the "**Special Resolution**") by way of a Written Resolution approving the reduction of the issued share capital.


In this regard, we, being all the Directors of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution was passed; and
- provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

Executed on 11 September 2019

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Derek Jackson

  
Pia Gutierrez

FRIDAY



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COMPANIES HOUSE