

Company Number: 12255332

**RONDAR TOPCO LIMITED**  
(the "Company")

**SECTION 644(5) STATEMENT**


This statement is made by all the directors of the Company on 4 November 2019 pursuant to Sections 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company at the time of this statement confirm that:

1. the statement of solvency dated 4 November 2019 (the "**Solvency Statement**") was made not more than 15 days before the written resolution of the sole member of the Company approving the capital reduction was passed; and
2. the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument.

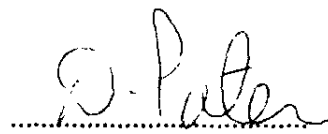
Signed

  
.....  
**NEIL MOULDING**  
(Director)

Date

4 November 2019  
.....

Signed

  
.....  
**DAVID PATON**  
(Director)

Date

4 November 2019  
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\*R8JYTVYR\*

09/12/2019

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RM

COMPANIES HOUSE