

Company Number: NI612808

IIF CYCLONE NI LIMITED

(the "Company")


**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 ON 4 NOVEMBER 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 4 November 2019 (the "Solvency Statement") was:

- 1 made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:  Dated: 04.11.2019 2019
Patrick Burke

Signed:  Dated: 4/11/ 2019
Colm O'Neill

Signed: _____ Dated: _____ 2019
David Rocyn Rees

Signed: _____ Dated: _____ 2019
Mark Sandys



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