

CARILLON U.K. LIMITED (The Company)
Company number: SC036037

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006)

Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 31 October 2018

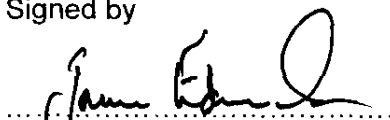
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under Section 644(5) of the Companies Act 2006.

The Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA2006 (Solvency Statement) on 31 October 2018 the resolution approving the reduction of capital (Resolution) was passed at the general meeting held on 31 October 2018 (General Meeting).

We confirm that:

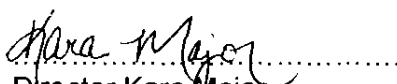
1. the solvency statement made on 31 October 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was **provided to the** members in accordance with section 642(4) of the CA 2006, that is, it was made available for inspection by members of the company throughout the General Meeting.

Signed by



James Edmunds
Date 31 October 2018

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Gabor Kovacs
Date 31 October 2018



Director Kara Major
Date 31 October 2018

WEDNESDAY



S7I7YGND
SPE 07/11/2018 #202
COMPANIES HOUSE

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We confirm that:

1. the solvency statement made on 31 October 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was **provided to the** members in accordance with section 642(4) of the CA 2006, that is, it was made available for inspection by members of the company throughout the General Meeting.

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James Edmunds
Date 31 October 2018


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