

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

RBEF LIMITED

Company Registration No: SC139616 (the Company)

27th January 2017

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Guy Cato, Matthew Irish and Robert Hook, being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on January 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed on 27th January 2017 by each of the directors of the Company:

Guy Cato

Matthew Irish

Robert Hook



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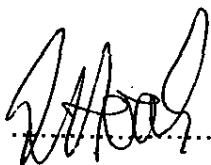
Guy Cato

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Matthew Irish

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Robert Hook



COMPANIES HOUSE

31 JAN 2017

EDINBURGH FRONT DESK