

COMPANY NO SC231283

DALGLEN (No. 823) LIMITED ("THE COMPANY")

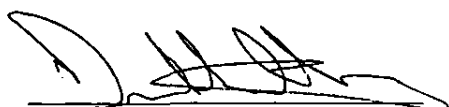
STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

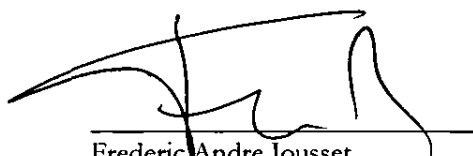
Further to written special resolutions passed by the Company on the 9th of December 2015 that the Company's share capital be reduced from £26,315 comprising of 180,000 Ordinary A shares of 10p each, 36,000 Ordinary B shares of 1p each, 18,000 Ordinary D shares of 1p each and 77,745,489 A Preferred Ordinary shares of £0.0001 each, to £1 comprising of 10 Ordinary A shares of 10p each, by cancelling and extinguishing 179,990 Ordinary A shares of 10p each, the 36,000 Ordinary B shares in full, the 18,000 Ordinary D shares in full and the 77,745,489 A Preferred Ordinary shares in full and that the Company's share premium account of £198,234 be cancelled in full, we, Dean Robert Hartley, Frederic Andre Jousset and David John Turner being all the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

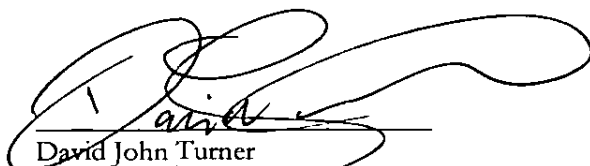
DATED THIS 9 DAY December 2015



Dean Robert Hartley



Frederic Andre Jousset



David John Turner

Directors

TUESDAY



S4MT8Y7S

SCT

22/12/2015

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COMPANIES HOUSE