

THE SINGAPORE PARA RUBBER ESTATES, LIMITED

Company number: 00103262

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY STATEMENT (pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 4 August 2015 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement")

That its authorised and issued share capital be reduced from £521,967 60 comprising 10,439,352 ordinary shares of £0 05 each to 200 ordinary shares of £0.05 each. Accordingly the share capital of the Company shall be reduced from £521,967 60 to £10 00

We, being all the directors of the Company, confirm that

1. The Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. A copy of the Solvency Statement was provided to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006

Signed on 4 August 2015 by each of the directors of the Company

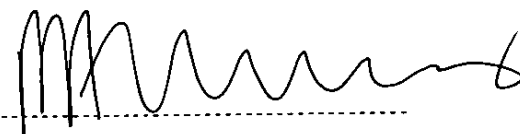
Peter Edwin Hadsley-Chaplin

) Signature



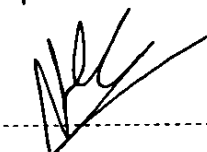
Philip Anthony Fletcher

) Signature



Tristan Robert Julian Price

) Signature



WEDNESDAY



SPE *S4DMY5DD* 12/08/2015 #63
COMPANIES HOUSE