

HOULTS (2) LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 5 September 2017 Hoult's (2) Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 5 September 2017 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 5 September 2017



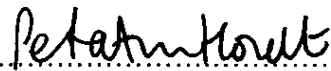
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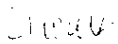
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