

WHITE & TAYLOR (TUNSTALL) LIMITED (the "Company")

Company No. 00287442

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 20 December 2019

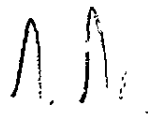
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20 December 2019 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Capco UK Holdings Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Capco UK Holdings Limited in accordance with section 642(2) of the CA 2006.

Signed by:-

.....
Kulbinder Dosanjh

Date



.....
Ian Jackson

Date

20 December 2019



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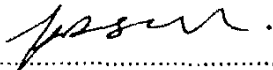
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