

Registered Number: 01106309

UCB (INVESTMENTS) LIMITED

(the "Company")


STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")
on 7th MARCH 2018.

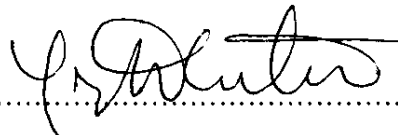
We, the directors named below (being all the directors of the Company at the date of this statement),
confirm that the solvency statement made by us under section 643 of the Act for the purposes of section
642 of the Act dated 7th MARCH 2018:

- was made not more than 15 days before the date on which the resolution resolving to reduce the
Company's share capital was passed; and
- was provided to the sole member of the Company in accordance with section 642(2) of the Act.

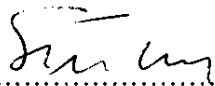
Signed by:



Mark Hardy

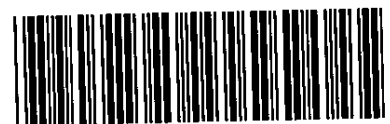


Yogesh Khatri



Stephen Turley

FRIDAY



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16/03/2018

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COMPANIES HOUSE