

3505741

PERRY CAPITAL LIMITED
7TH FLOOR SOUTH TOWER
26 ELMFIELD ROAD
BROMLEY
BR1 1LR

Companies House
Crown Way
Cardiff
CF14 3UZ

I, the undersigned, the director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 24 August 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.



Signed
Director Brian Shanly

Date 25 August 2017

