

Number of Company 04236075

RFC AMBRIAN LIMITED
(the "Company")

Directors' confirmation statement under section 644(5) of the Companies Act 2006 (the "Act")

We, the directors named below (being all the directors of the Company), confirm that the solvency statement made on the 19th August 2015 in accordance with section 643 of the Act for the purpose of section 642 of the Act was

- Made not more than 15 days before the date on which the attached resolution reducing the Company's share capital was passed, and
- Provided to the Company's sole member, RFC Ambrian Limited in accordance with section 642(2) of the Act

Signed by


Rob Adamson Date **19/8/15**


Stephen Allen Date **19/8/15**


Stefan Murphy Date **19 - 8 - 2015**


Alexander Millar Date **19/8/15**


John Harrison Date **19.08 '15**

COMPANIES HOUSE

THURSDAY



S4G4XGGI
SPE 17/09/2015 #35

RFC Ambrian Limited

Registered in England No. 4236075

Condor House
10 St Paul's Churchyard
London EC4M 8AL, United Kingdom

Telephone +44 (0)20 3440 6800
Facsimile +44 (0)20 3440 6801
www.rfcambrian.com

Registered Office Condor House
10 St Paul's Churchyard
London EC4M 8AL, United Kingdom

AUTHORISED AND REGULATED BY THE FINANCIAL CONDUCT AUTHORITY MEMBER OF THE LONDON STOCK EXCHANGE