

# VisorCapital

125 Old Broad Street, London EC2N 1AR  
Tel +44 203 192 5632 / Fax +44 203 192 5631

**VISOR CAPITAL (UK) LTD (THE COMPANY)**

**COMPANY NUMBER:** 5956237

## **STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 10 MARCH 2015.**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution of JSC Visor Capital dated 10 March 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 9 March 2015

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to JSC Visor Capital in accordance with section 642(2) of the CA 2006

Signed by



Stefano Resegotti

Date 11 March 2015

