

ADDISON LEE HOLDINGS LIMITED
(Company No. 8486509)

MONDAY



LD1

L6INX61N

06/11/2017

#76

COMPANIES HOUSE

(the “Company”)

STATEMENT OF COMPLIANCE BY THE DIRECTORS UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006 MADE ON

3 November 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm the following:

1. the solvency statement dated 3 November 2017 and signed by all of the directors of the Company (the “**Solvency Statement**”) was made not more than 15 days before the date on which the eligible members of the Company passed a special resolution approving the reduction of the nominal value of each of the 70,129,142 issued preference shares in the capital of the Company from £0.01 to £0.00001, which was passed as a written resolution on 3 November 2017 (the “**Special Resolution**”); and
2. in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was made available to the members of the Company entitled to vote on the Special Resolution at the time at which the Special Resolution was sent to such eligible members.

Signed:



Andrew Burgess

Date:

3 November 2017

Signed:

Andrew Boland

Date:

Signed:

Daryl Foster

Date:

Signed:

Liam Griffin

Date:

Signed:

Shaun Mercer

Date:

Signed:

Colin Tenwick

Date:

Signed:

David Stickland

Date:

[Signature Page to the Compliance Statement made by the directors of Addison Lee Holdings Limited]

Signed:

Andrew Burgess

Date:

Signed:


Andrew Boland

Date: 3 November 2017

Signed:

Daryl Foster

Date:

Signed:

Liam Griffin

Date:

Signed:

Shaun Mercer

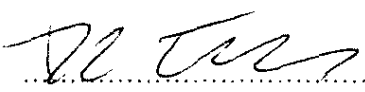
Date:

Signed:

Colin Tenwick

Date:

Signed:


David Stickland

Date: 3 November 2017

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Andrew Burgess

Date:

Signed:

Andrew Boland

Date:



Signed:

Daryl Foster

Date: 3 November 2017

Signed:

Liam Griffin

Date:

Signed:

Shaun Mercer

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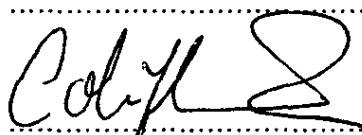
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