

HIBU GROUP LIMITED
Company Number: 8815102 (the "Company")

WEDNESDAY



STATEMENT OF THE DIRECTORS OF THE COMPANY
made on 12 September 2018

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 12 September 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 26 September 2018, being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

David Anderson, Director

Alfred Mockett, Director

Atish Banerjee, Director

Christopher Ripley, Director

John Brantl, Director

Parminder Sandhu, Director

Robert Hall, Director

David Sharman, Director