

**COMPANY NO SC 476923**

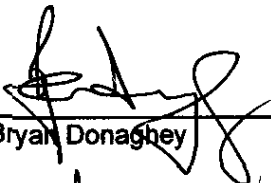
**EMPERADOR UK LIMITED ("THE COMPANY")**

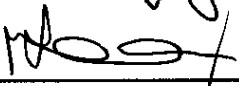
**STATEMENT OF CONFIRMATION BY THE DIRECTORS**

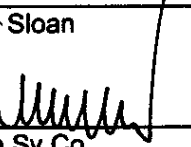
**(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)**

Further to a written special resolution passed by the Company on 5 September 2019 that the share capital of the Company is reduced from 142 000 001 Ordinary shares of £1 each to 1000 Ordinary share(s) of £1, we, being the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

  
Bryan Donaghey

  
Michael Sloan

  
Winston Sy Co

Directors

5 September 2019

**COMPANIES HOUSE  
EDINBURGH**

**12 SEP 2019**

**FRONT DESK**

THURSDAY



SCT \*S8DTD0UW\* #484  
12/09/2019  
COMPANIES HOUSE