

Emperador UK Limited, Registered number SC476923 ("Company")

To: Registrar of Companies

Date: 12/03/2020

Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")

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 Act.

As set out in the written resolution circulated to members on 12th March 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 12th March 2020 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 12/03/2020.

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 members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....
Winston Sy Co

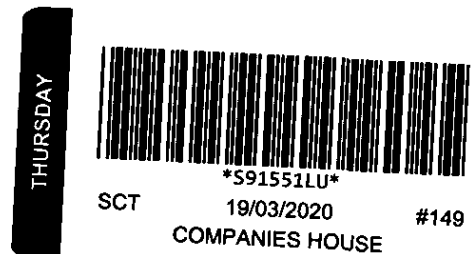
Date

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Bryan Donaghey

Date

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Michael Sloan

Date



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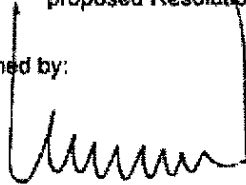
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

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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 members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:



Winston Sy Co

Date 12/03/2020

Bryan Donaghey

Date

Michael Sloan

Date