

**A & D Pension Services Limited**  
**Company No: 00116036**  
**Compliance Statement**  
**under Section 644(5) Companies Act 2006**

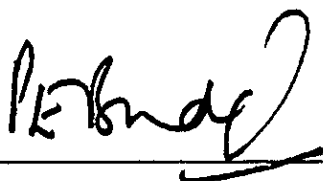
We, the directors of A & D Pension Services Limited (the "Company") confirm that the solvency statement dated 23 December 2015 made by us pursuant to sections 642-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 23 December 2015

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement



A handwritten signature in black ink, appearing to read 'P. Everard Budge', written over a horizontal line.

Paul Everard Budge

A handwritten signature in black ink, appearing to read 'Siobhan Forey', written over a horizontal line.

Siobhan Forey

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Sally Greenwood

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Kevin Nicholas Walsh

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Paul Everard Budge

\_\_\_\_\_  
Sally Greenwood

\_\_\_\_\_  
Siobhan Forey

  
\_\_\_\_\_  
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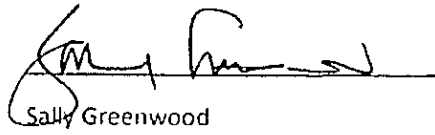
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Sally Greenwood

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