

GOONAMARRIS LIMITED (THE COMPANY)

COMPANY NUMBER: 00258625

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 22 March 2016

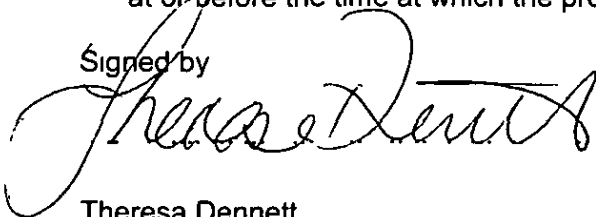
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 22 March 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 22 March 2016 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 22 March 2016.

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 the members in accordance with section 642(2) of the CA 2006, 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

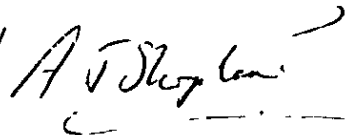
Signed by



Theresa Dennett

Date 22 March 2016

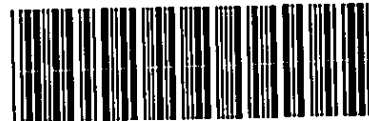
Signed by

X  X

Ashley Shopland

Date 22 March 2016

WEDNESDAY



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SPE

23/03/2016

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COMPANIES HOUSE