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Company number: 00333420



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MOUNT STREET MANSIONS LIMITED

(the "**Company**")

Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

(i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and

(ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

[*Signature pages to follow*]

Fady Bakhos

Date: 28 JUNE 2019

Liam Cunningham

Date: 28 JUNE 2019