

**HOWDEN GROUP LIMITED**  
**(Company number: 00472621)**  
**(the "Company")**

FRIDAY



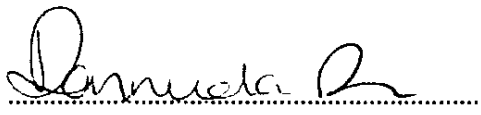
**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")**

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 25 April 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- made not more than 15 days before 25 April 2019, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions.
- provided to the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 having been sent or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.

Dated: 25 April 2019

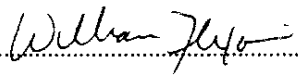
Signed by:

 25/4/19.

**Fionnuala Mary Barrie, Director**

 25/4/19

**Ian Halliday Brander, Director**

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**William Flexon, Director**

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**Alastair Irvine, Director**

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**Mark Paul Lehman, Director**

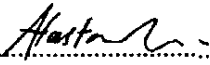
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**Daniel Alexis Pryor, Director**

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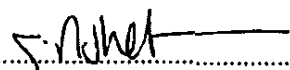
**Jennifer Robertson, Director**

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**William Flexon, Director**

  
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**Alastair Irvine, Director**

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**Mark Paul Lehman, Director**

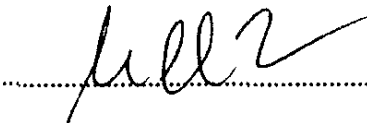
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**Daniel Alexis Pryor, Director**

  
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**Jennifer Robertson, Director**

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**William Flexon, Director**

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**Alastair Irvine, Director**

  
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**Mark Paul Lehman, Director**

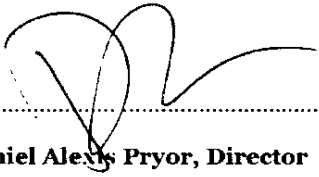
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