

**BLACKROCK GROUP LIMITED (the "Company")**

**Company Number: 951043**

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27/12/2019

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COMPANIES HOUSE

**STATEMENT OF COMPLIANCE MADE UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 (the "CA 2006") MADE ON:**

**27 December 2019**

We, the directors named below (being all 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 19 December 2019, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement (the "Solvency Statement") under section 643 of the CA 2006 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 27 December 2019.

We confirm that:

1. The Solvency Statement was not made more than 15 days before the date on which the Resolution was passed.
2. A copy of the Solvency Statement was provided to 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 them.

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James Charrington  
Director

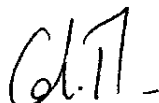
\_\_\_\_\_  
Christian Clausen  
Director

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Edward Fishwick  
Director

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Eleanor de Freitas  
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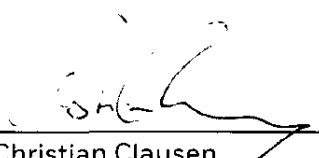
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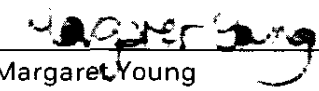
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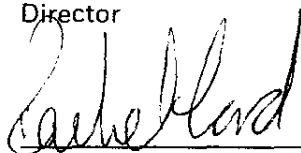
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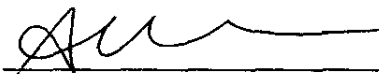
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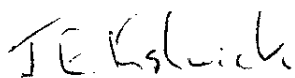
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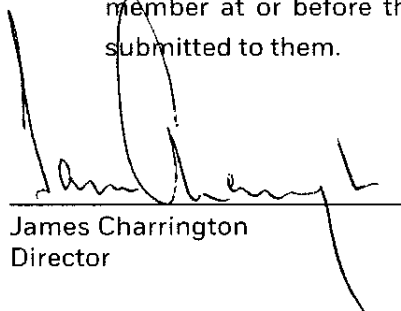
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