

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

NATWEST INVOICE FINANCE LIMITED

Company Registration No: 00980694 (the "Company")

1<sup>st</sup> November 2017

To The Registrar of Companies

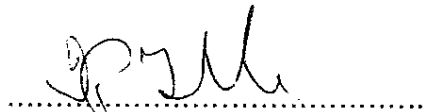
**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, John Paul Thwaite and Peter Lord, being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 1<sup>st</sup> November 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed on 1<sup>st</sup> November 2017 by each of the directors of the Company:

John Paul Thwaite



Peter Lord



THURSDAY



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SPE

09/11/2017

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COMPANIES HOUSE