

# STATEMENT OF COMPLIANCE

## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

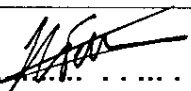
### ALEXANDER MACLAREN & COMPANY LIMITED (Registered number. 01227667)

(the "Company")

#### Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 27 January 2015

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that

- a) the attached solvency statement dated 27 February 2015 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed, and
- b) the solvency statement dated 27 February 2015 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Name of director	Signature	Date
HERVÉ DENIS MICHEL FETTER	 .....	27 February 2015
STUART MACNAB	.. . ....	27 February 2015



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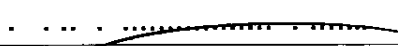
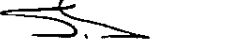
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