



**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 11 January 2016

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 11 January 2016 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 11 January 2016 being the date on which the written resolution to reduce the share capital and the share premium account of the Company was passed as a special resolution, and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed

Andrew Clarke, Director

Andrew Moore, Director

Alejandro Russo, Director

Hayley Tatum, Director