

Company number: 01679424

JARDINE LLOYD THOMPSON GROUP LIMITED
(the "Company")



Statement given in accordance with
Section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated:

A handwritten signature in black ink, appearing to read 'David Brennan', written over a horizontal dotted line.

David Brennan
Director

A handwritten signature in black ink, appearing to read 'Mark Chessher', written over a horizontal dotted line.

Mark Chessher
Director

A handwritten signature in black ink, appearing to read 'Jeremiah Flahive', written over a horizontal dotted line.

Jeremiah Flahive
Director

29 October 2019.