



SHEPPARDS MONEYBROKERS LIMITED

(the “Company”)

Company Number: 1934737

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 17 January 2018

1. This is a statement of the Directors of the Company for the purposes of section 644(5) of the Companies Act 2006 (the “**Act**”) and has been signed by each of the Directors of the Company.
2. The Directors of the Company confirm that the solvency statement dated 17 January 2018 and made by each of the Directors of the Company for the purposes of a reduction of capital pursuant to section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (i) made not more than 15 days before 17 January 2018 being the date on which the special resolution to reduce the share capital of the Company was passed as a written resolution; and
 - (ii) provided to its sole member in accordance with section 642(2) of the Act.

Signed:

.....*Andrew Honey*.....

Andrew Honey, Director

Signed:

.....*R. Morrison*.....

Rachel Morrison, Director